

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
REGULAR BOARD MEETING
TO BE HELD AT THE
Central Office
1124 S. IH-35
Austin, TX 78704
(477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, June 16, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Presentation of the Citywide Advisory Board Report**
- 5. Public Hearing regarding the Demolition/Disposition of Rio Lado Apartment (AMP20/TX20)**
(Note: There will be a three-minute time limitation)
- 6. Approval of a Consent Agenda for the Minutes of May 19, 2011 and Resolution No. 2235:**
 - Discussion and Approval of the May 19, 2011 HACA Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2235: Renewal of Contract for Workforce Development Services (Presenter: Sylvia Blanco)**
- 7. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 8. President's Report**
 - Summary of activities and plans: SWNAHRO Conference, Scholarship Ceremony, NAHRO Conference**
- 9. Commissioners' Reports/Questions to the Department Staff**
 - Discussion of the status of all departmental monthly reports:**
- 10. Adjournment**

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.