

**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, September 29, 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. Presentation of the 2010/2011 Fiscal Year Audit Report
6. Approval of a Consent Agenda for the Minutes of July 21, 2011, Resolution No. 2241, Resolution 2242, and Resolution No. 2243:
 - Discussion and Approval of the July 21, 2011 HACA Regular Board Meeting Minutes
 - Discussion, Consideration and Possible Action of Resolution No. 2241: Approval of the Purchase of Maintenance Vehicles for the Housing and Community Development Department
(Presenter: Nora Morales)
 - Discussion, Consideration and Possible Action of Resolution No. 2242: Approval of the Write off Of Uncollectible Accounts of Vacated Tenants for the Six-Month Period Ending July 31, 2011
(Presenter: Thomas Cherian)
 - Discussion, Consideration and Possible Action of Resolution No. 2243: Approval to Consolidate All Previous Amendments and Restating the Employee Retirement Plan Documents
(Presenter: Thomas Cherian)
7. Discussion, Consideration and Possible Action of Resolution No. 2244: Approval of the Renewal of Contract for Goodwill Workforce Development
(Presenter: Sylvia Blanco)
8. Discussion, Consideration and Possible Action of Resolution No. 2245: Approval of the Award of Contract for Architectural Services for the Community Education & Training Facility at Meadowbrook Apartments (AMP/TX1-4)
(Presenter: James Teasdale)
9. Discussion, Consideration and Possible Action of Resolution No. 2246: Approval of Contract for HVAC Renovations at North Loop Apartments (AMP/TX 1-15)
(Presenter: James Teasdale)
10. Finance Report
*Discussion of the financial status of all programs administered by the Housing Authority
11. President's Report
 - Summary of activities and plans: NAHRO Conference, National Night Out, FSS Banquet
12. Commissioners' Reports/Questions to the Department Staff
 - Discussion of the status of all departmental monthly reports
13. 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.