

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
TO BE HELD AT THE
Thurmond Heights Apartments
8426 Goldfinch Court
Austin, TX 78758
(Office: 835-1816)**

Commencing at 12:00 p.m. on Thursday, October 20, 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 Employee of the Quarter**
- 5. Presentation of the Economic Growth Business Incubator**
- 6. Citywide Advisory Board Report**
- 7. Presentation of the Property**
- 8. Presentation of the Preliminary Findings on Tax Opinion of Subsidiary Nonprofit Corporations**
- 9. Presentation of the Public Housing Authority Draft 2012 Annual Plan**
- 10. Quarterly Report on the Performance Incentive Goals**
- 11. Approval of a Consent Agenda for the September 29, 2011 Minutes and Resolution No's: 2247, 2248, 2249 and 2250:**
 - Discussion and Approval of the September 29, 2011 HACA Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2247: Approval of Changes to HACA's Public Housing Utility Allowances and Surcharges Schedule**
(Presenter: Veronica Macon)
 - Discussion, Consideration and Possible Action of Resolution No. 2248: Approval of the Revised Maximum Rents Schedule for Public Housing** **(Presenter: Sylvia Blanco)**
 - Discussion, Consideration and Possible Action of Resolution No. 2249: Approval of a Moratorium of Flat Rent and Ceiling Rent Schedule** **(Presenter: Sylvia Blanco)**
 - Discussion, Consideration and Possible Action of Resolution No. 2250: Approval of an Officer Certificate for the President & CEO of the Housing Authority of the City of Austin as a Contracting Officer** **(Presenter: James Hargrove)**
- 12. Discussion, Consideration and Possible Action of Resolution No. 2251: Approval of the Revisions to the Family Self-Sufficiency Action Plan** **(Presenter: Sylvia Blanco)**

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.

13. Discussion, Consideration and Possible Action of Resolution No. 2252: Approval of the Revisions to the Housing Authority of the City of Austin Personal Policies Pertaining to the Travel Policy
(Presenter: Thomas Cherian)

14. Finance Report

***Discussion of the financial status of all programs administered by the Housing Authority**

15. President's Report

- **Summary of activities and plans: FSS Luncheon, Annual NAHRO Conference**

16. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports:**

17. Adjournment