

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

Commencing at 1:00 p.m. on Wednesday, October 26, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Recess into Executive Session Pursuant to**
 - a.) a.) §551.071, Texas Gov't Code, to seek legal counsel advice on pending or contemplated litigation**
- 3. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session to include all litigation matters**
- 4. Discussion, Consideration, and Possible Action of Resolution No. 2253 Approving the 'Supplemental Bid' for Materials & Labor for HVAC Renovations at the AMP/TX1-15 North Loop Apartments**
- 5. Discussion, Consideration, and Possible Action of Resolution No. 2254 Authorizing the Housing Authority of the City of Austin (HACA) and its' legal counsel, Ewbank & Harris, to Initiate Litigation, in HACA's interest.**
- 6. Adjournment**