

PUBLIC NOTICE OF A MEETING

**EQUITY CLT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA Central Office
1124 S. IH-35 Austin, TX 78704
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:15 p.m. on Thursday November 17, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Overview of current developments of Equity CLT**
- 3. Election of Officers**
- 4. Adjournment**

The EQUITY CLT, a nonprofit subsidiary of 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 EQUITY CLT Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.