

**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  
Central Office  
1124 S IH-35  
Austin, TX 78704  
(Contact: Judy Paciocco 477-4488 )**

**Commencing at 12:00 p.m. on Thursday, November 17, 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. Citywide Advisory Board Report**
- 5. Public Hearing of the Public Housing Authority Draft 2012 Annual Plan**
- 6. Approval of a Consent Agenda for the October 20, 2011 Minutes and Resolution No.2254:**
  - **Discussion and Approval of the October 20, 2011 HACA Regular Board Meeting Minutes**
  - **Discussion, Consideration and Possible Action of Resolution No. 2254: HACA Board of Commissioners 2012 Meeting Schedule**  
*(Presenter: James Hargrove)*
- 7. Discussion, Consideration and Possible Action of Resolution No. 2255: Approval of the Award of Contract for Kitchen and Bathroom Renovations at Coronado Hills (AMP17/TX22)**
- 8. Discussion, Consideration and Possible Action of Resolution No. 2256: Approval of the 2011 HACA Performance Incentive Goals**  
*(Presenter: Veronica Macon)*
- 9. Finance Report**  
\*Discussion of the financial status of all programs administered by the Housing Authority
- 10. President's Report**
  - **Summary of activities and plans: Holiday Closures, Holiday Events**
- 11. Commissioners' Reports/Questions to the Department Staff**
  - **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 12. 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.