

**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, December 15, 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. Presentation of the Economic Growth Business Incubator**
- 6. Public Hearing of the Public Housing Authority 2012 Draft Annual Plan**
- 7. Approval of a Consent Agenda for the November 17, 2011 Minutes and Resolution No.2257:**
  - **Discussion and Approval of the November 17, 2011 HACA Regular Board Meeting Minutes**
  - **Discussion, Consideration and Possible Action of Resolution No. 2257: Approval of the Adoption of the Housing Choice Voucher Payment Standards** *(Presenter: Lisa Garcia)*
- 8. Discussion, Consideration and Possible Action of Resolution No. 2253: Approval of the Submission of the 2012 Housing Authority of the City of Austin Public Housing Authority Annual Plan to the U.S. Department of Housing and Urban Development (HUD)**  
*(Presenter: James Hargrove)*
- 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. Recess into Executive Session Pursuant to**  
**a.) Section 551.074, Texas Gov't Code, discussion of personnel matters with President/CEO; deliberation regarding appointment, employment and duties**
- 12. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 13. Commissioners' Reports/Questions to the Department Staff**
  - **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 14. 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.