

**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, February 9, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Presentation of the Employee of the Quarter**
- 4. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 5. Citywide Advisory Board Report**
- 6. Approval of a Consent Agenda for the December 15, 2011 Minutes, Resolution No. 2258, Resolution No. 2259, Resolution No. 2260 and Resolution No. 2261:**
 - **Discussion and Approval of the December 15, 2011 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2258: Approval of the Renewal of Contract for Employee Medical Insurance** *(Presenter: Gloria Morgan)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2259: Approval of the Renewal of Contract for Employee Dental Insurance** *(Presenter: Gloria Morgan)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2260: Approval of the Award of Contract for Integrated Pest Control Services** *(Presenter: Nora Morales)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2261: Approval of the Award of Contract for Fleet Gasoline Card Services** *(Presenter: Nora Morales)*
- 7. Discussion, Consideration and Possible Action of Resolution No. 2262: Approving an Energy Engineering & Consulting Firm to Assist HACA with Developing a Contract Extension to its HUD Approved Energy Performance Contract** *(Presenter: Jimi Teasdale)*
- 8. 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
- 9. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 10. Discussion, Consideration and Possible Action of Resolution No. 2263: Approval of the Award of Contract for an Executive Search for the Replacement of the President/CEO position** *(Presenter: Gloria Morgan)*
- 11. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 12. President's Report**
 - **Summary of activities and plans: Budgets and NAHRO Conference**
- 13. Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
- 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.