

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
ANNUAL 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
(477-4488)**

Commencing at 12:00 p.m. on Thursday, March 15, 2012, 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 2012 Notice of Funding Availability (NOFA) for the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhood Initiative Planning Grant Application for AMP2-Rosewood Courts**
- 6. Public Hearing for the 2012 HUD Choice Neighborhood Initiative Planning Grant Application for AMP2- Rosewood Courts and Revision to the 2012 Public Housing Authority Annual Plan**
- 7. Approval of a Consent Agenda for the Minutes of February 9, 2012, Resolution No. 2264, Resolution No. 2265, Resolution No. 2266, Resolution No. 2267 and Resolution No. 2270:**
 - Discussion and Approval of the February 9, 2012 HACA Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2264: Approval of the Ratification of Board Action taken during FYE 2012** *(Presenter: James Hargrove)*
 - Discussion, Consideration and Possible Action of Resolution No. 2265: Approval of the Write-off of the Uncollectable Accounts of Vacated Tenants for the Six-month Period Ending January 31, 2012 in the amount of \$84,140.75**
(Presenter: Thomas Cherian)
 - Discussion, Consideration and Possible Action of Resolution No. 2266: Approval of the Revised Maintenance Charges Schedule for Public Housing**
(Presenter: Sylvia Blanco)
 - Discussion, Consideration and Possible Action of Resolution No. 2267: Approval of the Award of Contract for Exterior Renovation & Painting at Shadowbend Ridge AMP17/TX1-17**
(Presenter: Jimi Teasdale)

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.

- **Discussion, Consideration and Possible Action of Resolution No. 2270: Approval of the Award of Contract for Exterior Renovation & Painting at Manchaca II AMP17/TX1-18**
(Presenter: Jimi Teasdale)
- 8. **Discussion, Consideration and Possible Action of Resolution No. 2268: Approval of the Award of Contract for Independent Audit Services** *(Presenter: Thomas Cherian)*
- 9. **Discussion, Consideration and Possible Action of Resolution No. 2269: Approval of the 2012/2013 Agency Budget** *(Presenter: Thomas Cherian)*
- 10. **Discussion, Consideration and Possible Action of Resolution No. 2271: Approval of a Submission of a request to the U.S. Department of Housing and Urban development (HUD) to Approve a Utility Allowance for Air Conditioning as a “Special Hardship” for the Housing Authority of the City of Austin** *(Presenter: Jimi Teasdale)*
- 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. **Finance Report**
*Discussion of the financial status of all programs administered by the Housing Authority
- 14. **President’s Report**
 - **Summary of activities and plans: NAHRO, TXNAHRO, MAYFEST**
- 15. **Commissioners’ Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
- 16. **Adjournment**