

PUBLIC NOTICE OF A MEETING

**AUSTIN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA's CENTRAL OFFICE
1124 S. IH-35 Austin, TX 78704
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:30 p.m. on Thursday, March 15, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Approval of a Consent Agenda for the December 15 , 2011 Minutes and Resolution No. 54:**
 - **Approval of the December 15, 2011 Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No.54: Approval of the Ratification of Board Action taken during Fiscal Year Ending 2012**
(Presenter: James Hargrove)
- 3. Discussion, Consideration and Possible Action of Resolution No. 55: Approval of the Operating Budget for Fiscal Year April 1, 2012 to March 31, 2013**
(Presenter: Ron Kowal)
- 4. Adjournment**

The Austin Affordable Housing Corporation, 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 Austin Affordable Housing Corporation Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.