

**REVISED
PUBLIC NOTICE OF A MEETING**

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

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

- 1. Call to Order and Roll Call**
- 2. Update Report**
- 3. Recess into Executive Session Pursuant to Section 551.071 of Texas Gov't Code, consultation with an attorney over contemplated litigation issues related to the Rebid Process**
- 4. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 5. Approval of a Consent Agenda for the March 4, 2011 Minutes and Resolution No. 77:**
 - Approval of the March 4, 2011 Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 77: Approval for the Ratification of Board Action taken during FYE 2012** *(Presenter-James Hargrove)*
- 6. Discussion, Consideration and Possible Action of Resolution No. 78: Approval of the Operating Budget for Fiscal Year April 1, 2012-March 31, 2013** *(Presenter-Michael Cummings)*
- 7. Adjournment**

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