

**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
SWEET WATER APARTMENTS
2323 WELLS BRANCH PARKWAY
Austin, TX 78728
(477-4488)**

Commencing at 12:00 p.m. on Thursday, April 26, 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. 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. Presentation/Update on the Economic Growth Business Incubator**
- 8. Update of Highest and Best Use of Public Housing Properties**
- 9. Approval of a Consent Agenda for the Minutes of March 15, 2012:**
 - **Discussion and Approval of the March 15, 2012 HACA Annual Board Meeting Minutes**
- 10. Discussion, Consideration and Possible Action of Resolution No. 2272: Approval of Revisions to the Housing Authority of the City of Austin's 2012 PHA Annual Plan and Submission of Application for HUD's FY 2012 Choice Neighborhoods Initiative Planning Grant**
(Presenter: Sylvia Blanco)
- 11. Discussion, Consideration and Possible Action of Resolution No. 2273: Approval of the Award of Contract for a Planning Coordinator for the Choice Neighborhood FY 2012 Planning Grant**
(Presenter: Sylvia Blanco/Pilar Sanchez)
- 12. Finance Report**
*Discussion of the financial status of all programs administered by the Housing Authority
- 13. President's Report**
 - **Summary of activities and plans: TX NAHRO, MAYFEST**
- 14. Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
- 15. 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.