

PUBLIC NOTICE OF A MEETING

**TAKE NOTICE OF A BOARD OF DIRECTORS MEETING
OF THE SOUTHWEST HOUSING COMPLIANCE CORPORATION
TO BE HELD AT SWEET WATER APARTMENTS
2323 WELLS BRANCH PARKWAY AUSTIN, TX 78728
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:15 p.m. on Thursday, April 26, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Recess into Executive Session Pursuant to Section 551.086 of Texas Gov't Code, Deliberation Regarding Economic Development Negotiations**
- 3. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 4. Approval of a Consent Agenda for the March 15, 2012 Minutes:**
 - Approval of the March 15, 2012 Regular Board Meeting Minutes**
- 5. Discussion, Consideration and Possible Action of Resolution No. 79: Approval of the Restated Articles of Incorporation**
(Presenter-Michael Cummings)
- 6. 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.