

**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  
HACA Central Office  
1124 S. IH-35  
Austin, TX 78704  
(477-4488)**

**Commencing at 12:00 p.m. on Thursday, May 24, 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. Introduction of the 2011/12 Auditors**
- 5. Citywide Advisory Board Report**
- 6. Presentation/Update on the Economic Growth Business Incubator**
- 7. Presentation and Update on PHA Agency-wide Phase II Energy Performance Contract Extension and related Energy Projects**
- 8. Approval of a Consent Agenda for the Minutes of April 26, 2012 and Resolution No. 2274:**
  - **Discussion and Approval of the April 26, 2012 HACA Regular Board Meeting Minutes**
  - **Discussion, Consideration and Possible Action of Resolution No. 2274: Approval of the Revised Utility Schedules for the Housing Choice Voucher Program**  
(Presenter: *Lisa Garcia*)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2275: Approval of the Award of Contract for Exterior & Interior Renovations at AMP/TX1-11 Thurmond Heights Apartments**  
(Presenter: *James Teasdale*)
- 10. Discussion, Consideration and Possible Action of Resolution No. 2276: Approval of the FYE 2012 Section Eight Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development**  
(Presenter: *Lisa Garcia*)
- 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**

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.

**14. President's Report**

- Summary of activities and plans: MAYFEST, NAHRO

**15. Commissioners' Reports/Questions to the Department Staff**

- Discussion of the status of all departmental monthly reports:

**16. Adjournment**