

**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 Monday, June 18, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Recognition of HACA Employee of the Year**
- 4. Recognition of HACA Resident**
- 5. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 6. Citywide Advisory Board Report**
- 7. HACA Air Conditioning Update**
- 8. Approval of a Consent Agenda for the Minutes of May 24, 2012, Resolution No. 2277, Resolution No. 2278 and Resolution No. 2279:**
 - **Discussion and Approval of the May 24, 2012 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2277: Approval of the Award of Contract for Janitorial Services** *(Presenter: Nora Morales)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2278: Approval of the Award of Contract for Legal Services Employment Law and Litigation** *(Presenter: Nora Morales)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2279: Approval of the Bed Bug Addendum to the Housing Authority of the City of Austin's Public Housing Lease** *(Presenter: Sylvia Blanco)*
- 9. 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
- 10. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 11. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 12. President's Report**
 - **Summary of activities and plans: Summer NAHRO, HACA Scholarship Ceremony**
- 13. Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
- 14. 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.