

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
Santa Rita Courts
2341 Corta Street
Austin, TX 78702
(477-4488)

ORIGINAL
FILED FOR RECORD

Commencing at 12:00 p.m. on Thursday, July 19, 2012, to conduct business as follows:

1. Call to Order and Roll Call
2. United States Pledge of Allegiance
3. Recognition of HACA Resident
4. Citizens Communication
(Note: There will be a three-minute time limitation)
5. Citywide Advisory Board Report
6. Approval of a Consent Agenda for the Minutes of June 18, 2012, Resolution No. 2280 and Resolution No. 2281:
 - Discussion and Approval of the June 18, 2012 HACA Regular Board Meeting Minutes
 - Discussion, Consideration and Possible Action of Resolution No. 2280: Approval to Join Choice Facility Partners through the Harris County Department of Education for Cooperative Purchases
(Presenter: Nora Morales)
 - Discussion, Consideration and Possible Action of Resolution No. 2281: Approval of the Award of Contract for Exterior Painting at Gaston Place (AMP9/TX1-9)
(Presenter: Jim Teasdale)
7. Discussion, Consideration and Possible Action of Resolution No. 2282: Approval of a task Order with Facilities Strategies Group, LLC (FSG) to Complete an Investment Grade Audit (IGA) and Additional Requirements Necessary for the Development of a Contract Extension to the Housing Authority of the City of Austin's U.S. Department of Housing and Urban Development Approved Energy Performance Contract
(Presenter: Jim Teasdale)
8. 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
9. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session
10. Finance Report
*Discussion of the financial status of all programs administered by the Housing Authority
11. President's Report
 - Summary of activities and plans: Summer NAHRO, HACA Scholarship Ceremony
12. Commissioners' Reports/Questions to the Department Staff
 - Discussion of the status of all departmental monthly reports:
13. 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.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jul 11, 2012 03:12 PM

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SCOTTR: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS