

**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
Central office
1124 S. Ih-35
Austin, TX 78704
(477-4488)**

Commencing at 3:00 p.m. on Monday, July 23, 2012, to conduct business as follows:

- 1. 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**
- 2. Return to Open Session for discussion, consideration and possible action of matters discussed
in Executive Session**
- 3. Adjournment**