

**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 12:00 p.m. on Wednesday, September 26, 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. Presentation of the 2011/2012 Fiscal Year Audit Report**
- 7. Approval of a Consent Agenda for the Minutes of the board meetings held on July 19, 2012 and August 22, 2012, Resolution No. 2283, Resolution No. 2284, Resolution No. 2285, Resolution No. 2286, Resolution No. 2287 and Resolution No. 2288:**
 - **Discussion and Approval of the July 19, 2012 and August 22, 2012 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2283: Approval of the Revised Maximum Rents Schedule for Public Housing** (Presenter: *Veronica Macon*)
 - **Discussion, Consideration and Possible Action of Resolution No. 2284: Approval of the Revised Flat & Ceiling Rents Schedule** (Presenter: *Veronica Macon*)
 - **Discussion, Consideration and Possible Action of Resolution No. 2285: Approval of Changes to HACA's Public Housing Utility Allowances and Surcharges Schedules** (Presenter: *Sylvia Blanco*)
 - **Discussion, Consideration and Possible Action of Resolution No. 2286: Approval of the Write-Off of Uncollectible Accounts of Vacated Tenants in Public Housing for the six-month period ending July 31, 2012** (Presenter: *Thomas Cherian*)
 - **Discussion, Consideration and Possible Action of Resolution No. 2287: Authorizing the Signatories for the Agency's Bank Accounts** (Presenter: *Thomas Cherian*)
 - **Discussion, Consideration and Possible Action of Resolution No. 2288: Approval of an Officer Certificate for the President & CEO of the Housing Authority of the City of Austin as the Contracting Officer** (Presenter: *Thomas Cherian*)
- 8. Discussion, Consideration and Possible Action of Resolution No. 2289: Approval of the Demolition of Rio Lado Apartments (AMP 20/TX1-20)** (Presenter: *Jim Teasdale*)

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.

9. Discussion of the Rental Assistance Demonstration Program

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: National Night Out, NAHRO Award of Excellence**

12. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports:**

13. Recess into Executive Session Pursuant to

- a.) **§ 551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**

14. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session

15. Adjournment