

**Revised* 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
Thurmond Heights Apartments
8426 Goldfinch Court
Austin, TX 78758
(477-4488)**

***Please note this agenda has been revised to reflect the meeting date from October 18, 2012 to October 24, 2012.**

Commencing at 12:00 p.m. on Wednesday, October 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. Citywide Advisory Board Report**
- 5. Presentation of the Property**
- 6. Presentation of the Draft 2013 PHA Annual Plan and Public Notification Process**
- 7. Approval of a Consent Agenda for the Minutes of the board meeting held on September 26, 2012 and Resolution No. 2290:**
 - Discussion and Approval of the September 26, 2012 HACA Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2290: Approval of the Award of Contract for Fire Damage Restoration 707 Bedford Street Building 2601, Unit 101 of AMP 5/TX1-5 Booker T. Washington Terraces** *(Presenter: Jim Teasdale)*
- 8. Discussion, Consideration and Possible Action of Resolution No. 2291: Approval of the Rental Assistance Demonstration Application to the U.S. Department of Housing and Urban Development for the Rio Lado Apartments Property (AMP 20/TX1-20)**
(Presenter: Sylvia Blanco)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2292: Authorizing the President and CEO of the Housing Authority of the City of Austin to Create the Austin Affordable Public Facility Corporation, a public facility corporation, and any other actions necessary or convenient to carry out the resolution**
(Presenter: Ron Kowal)
- 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: Neighborhood Choice Planning Grant, National Night Out, NAHRO Conference, FSS Luncheon**
- 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.