

**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 Thursday, November 15, 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 Employee of the Quarter**
- 6. Public Hearing for the 2013 Draft PHA Annual Plan**
(Note: There will be a three-minute time limitation)
- 7. Approval of a Consent Agenda for the Minutes of the board meeting held on October 18, 2012 Resolution No. 2293, Resolution No. 2294, Resolution No. 2295 and Resolution No. 2296:**
 - **Discussion and Approval of the October 18, 2012 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2293: Approval of Award of Contract for the Construction of the Education and Training Center at the Meadowbrook Apartments (AMP4/TX004)** *(Presenter: Jimi Teasdale)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2294: Approval of the Award of Contract for Agency-wide Grounds Maintenance Services** *(Presenter: Nora Morales)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2295: Approval of the 2013 Board of Commissioners Meeting Schedule** *(Presenter: Michael Gerber)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2296: Approval of the Revised Payment Standards for the Housing Choice Voucher Program** *(Presenter: Lisa Garcia)*
- 8. Recess into Executive Session Pursuant to**
 - a.) § 551.074, Texas Gov't Code, consultations with Attorney regarding pending or contemplated litigation; or a settlement offer
 - b.) §551.072, Texas Gov't Code, deliberation about the purchase, exchange, lease or value of real property
 - c.) §551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- 9. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**

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.

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: Recap NAHRO conference, HACA Thanksgiving Luncheon, Holiday Closures, Kick Off for Choice Neighborhood Planning Grant**

12. Commissioners' Reports/Questions to the Department Staff

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

13. Adjournment