

**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, December 20, 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. Approval of a Consent Agenda for the Minutes of the board meeting held on October 18, 2012 Resolution No. 2294 and Resolution No. 2295:**
 - **Discussion and Approval of the October 18, 2012 HACA Regular Board Meeting Minutes**
 - **Discussion , Consideration and Possible Action of Resolution No. 2294: Approval of the 2013 Board of Commissioners Meeting Schedule** (Presenter: Michael Gerber)
 - **Discussion, Consideration and Possible Action of Resolution No. 2295: Approval of the Revised Payment Standards for the Housing Choice Voucher Program** (Presenter: Lisa Garcia)
- 6. 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)
- 7. Discussion, Consideration and Possible Action of Resolution No. 2296: Approval of the Revised Admissions and Continued Occupancy Policy** (Presenter: Veronica Macon)
- 8. Discussion, Consideration and Possible Action of Resolution No. 2297: Approval of the Revised Section 8 Administrative Plan** (Presenter: Lisa Garcia)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2298: Approval of the 2013 PHA Annual Plan submission to the U.S. Department of Housing and Urban Development** (Presenter: Michael Gerber)
- 10. 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

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.

- 11. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 12. Finance Report**
 - *Discussion of the financial status of all programs administered by the Housing Authority**
- 13. President's Report**
 - Summary of activities and plans: Holiday Closures, Kick Off for Choice Neighborhood Planning Grant**
- 14. Commissioners' Reports/Questions to the Department Staff**
 - Discussion of the status of all departmental monthly reports:**
- 15. Adjournment**