

**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  
Booker T. Washington Apartments  
905 Bedford  
Austin, TX 78702  
(477-4488)**

Commencing at 12:00 p.m. on Thursday, January 17, 2013, 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. Approval of a Consent Agenda for the Minutes of the board meeting held on December 20, 2012:
  - Discussion and Approval of the December 20, 2012 HACA Regular Board Meeting Minutes
7. Presentation and Discussion on Health, Dental and Life Insurance Renewals:
  - a.) Discussion, Consideration and Possible Action of Resolution No. 2300: Approval for the Renewal of Employee Health Insurance
  - b.) Discussion, Consideration and Possible Action of Resolution No. 2301: Approval for the Renewal of Employee Dental Insurance
  - c.) Discussion, Consideration and Possible Action of Resolution No. 2302: Approval for the Renewal of Employee Life Insurance
8. Update on Grant Activities: Rio Lado Rental Assistance Demonstration Program and Rosewood Choice Neighborhoods Planning Grant
9. Discussion , Consideration and Possible Action of Resolution No. 2299: Authorize the President & CEO to execute HUD required documents for the FY 2012 Choice Neighborhoods Planning Grant  
(Presenter: Sylvia Blanco)
10. Recess into Executive Session Pursuant to
  - a.) § 551.071, 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.
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
14. Commissioners' Reports/Questions to the Department Staff
  - Discussion of the status of all departmental monthly reports:
15. 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.