

**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
HACA Central Office
1124 SOUTH IH-35
Austin, TX 78704
(477-4488)**

Commencing at 12:00 p.m. on Thursday, February 21, 2013, to conduct business as follows:

1. Call to Order and Roll Call
2. United States Pledge of Allegiance
3. Recognition of HACA Employee of the Quarter
4. Citizens Communication (Note: There will be a three-minute time limitation)
5. Citywide Advisory Board Report
6. Discussion of the 2013-2014 HACA Budgeting Process (Thomas Cherian/Veronica Macon)
7. Approval of a Consent Agenda for the Minutes of the board meeting held on January 17, 2013, Resolution No. 2303, Resolution No. 2304 and Resolution No. 2305:
 - Discussion and Approval of the January 17, 2013 HACA Regular Board Meeting Minutes
 - Discussion, Consideration and Possible Action of Resolution No. 2303: Approval of the Renewal of the Agency-wide Trash Disposal and Recycling Services *(Presenter: Nora Morales)*
 - Discussion, Consideration and Possible Action of Resolution No. 2304: Approval of the Renewal of the Agency-wide Integrated Pest Control Services *(Presenter: Nora Morales)*
 - Discussion, Consideration and Possible Action of Resolution No. 2305: Approval of the Renewal of the Agency-wide Fleet Gasoline Card Services *(Presenter: Nora Morales)*
8. Discussion, Consideration and Possible Action of Resolution No. 2306: Approval of Award of Contract for Replacement of Electrical Equipment at Lakeside Apartments (AMP7/TX1-7)
(Presenter: James Teasdale)
9. Discussion, Consideration and Possible Action of Resolution No. 2307: Approving the Structuring of the Energy Performance Contract Phase II Application, to include re-imbursement to HACA, for the expenditures incurred, prior to the loan closing
(Presenter: James Teasdale)
10. Discussion, Consideration and Possible Action of Resolution No. 2308: Approval of the Mission and Vision Statements, Strategic Priorities, Values and Tagline for the Housing Authority of the City of Austin
(Presenter: Pilar Sanchez/Ann Gass)
11. 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.
12. 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.

13. Finance Report

***Discussion of the financial status of all programs administered by the Housing Authority**

14. President's Report

15. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports:**
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16. Presentation of Plaque to Commissioner Thelma Pannell

17. Oath of Office for Isaac Robinson

18. Adjournment