

PUBLIC NOTICE OF A MEETING

**AUSTIN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA's CENTRAL OFFICE
1124 South IH-35
Austin, TX 78704
(Contact: Judy Paciocco 477-4488 ext 2112)**

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

- 1. Call to Order and Roll Call**
- 2. Approval of a Consent Agenda for the Minutes of the board meeting held on October 24, 2012 and Resolution No. 60:**
 - **Discussion, Consideration, and Adoption of the October 24, 2012 Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible and Action of Resolution No. 60: Approval to amend the Austin Affordable Housing Corporation's Bylaws/Articles of Incorporation to reflect 1124 S. IH-35 Austin, TX 78704 as both the Registered and Principle Offices and to revise the Articles of Incorporation to update the Registered Agent and Board Members**
- 3. 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.**
- 4. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 5. Adjournment**

The Austin Affordable Housing Corporation, a nonprofit subsidiary of 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 Austin Affordable Housing Corporation Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.