

PUBLIC NOTICE OF A MEETING

TAKE NOTICE OF A BOARD OF DIRECTORS MEETING OF THE SOUTHWEST HOUSING COMPLIANCE CORPORATION 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 Friday, March 1, 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 February 21, 2013, Resolution No. 81 and Resolution No. 82:**
 - **Discussion, Consideration, and Adoption of the February 21, 2013 Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 81: Approval for the Ratification of Board Action taken During FYE 2013**
 - **Discussion, Consideration and Possible Action of Resolution No. 82: Approval of the Operating Budget for Fiscal Year April 1, 2013 to March 31, 2014**
- 3. Update on SHCC Activities**
- 4. 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.
- 5. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 6. Adjournment**

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