

**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 S. IH-35
Austin, TX 78704
(477-4488)**

Commencing at 10:00 a.m. on Monday, April 22, 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 by Communities In Schools**
- 6. Approval of a Consent Agenda for the Minutes of the board meeting held on March 1, 2013, Resolution No. 2315, and Resolution No. 2316:**
 - **Discussion and Approval of the March 1, 2013 HACA Annual Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2315: Approval of the Revisions to the Housing Authority of the City of Austin Personnel Policies and Procedures regarding MIS Security and Network Equipment** *(Presenter: Andrea Galloway)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2316: Approval of the Award of Contract for Refrigerators and Ranges** *(Presenter: Nora Morales)*
- 7. Discussion, Consideration and Possible Action of Resolution No. 2317: Approval of the Revised Utility Allowance Schedules for the Housing Choice Voucher Program** *(Presenter: Lisa Garcia)*
- 8. Discussion, Consideration and Possible Action of Resolution No. 2318: Approval of the renewal for Goodwill Workforce Development Services Contract** *(Presenter: Angela Castilleja)*
- 9. Discussion, Consideration and Possible Action of Resolution No. 2319: Approval of the acceptance and reallocation of 35 VASH Vouchers from the Waco Housing Authority** *(Presenter: Lisa Garcia)*
- 10. Discussion, Consideration and Possible Action of Resolution No. 2320: Approval of the Section 3 Policy** *(Presenter: Pilar Sanchez)*
- 11. Discussion, Consideration and Possible Action of Resolution No. 2307: Approving the Implementation of the Energy Performance Contract Extension, to include engineering design, project management, commissioning and construction performance assurance, construction period and first year repayment measurement and verification, resident and maintenance staff training, and construction management** *(Presenter: James Teasdale)*
- 12. 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;

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.

- 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.

13. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session

14. Finance Report

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

15. President's Report

16. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports:**

17. Adjournment