

**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 12:00 p.m. on Thursday, May 16, 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. Approval of a Consent Agenda for the Minutes of the board meeting held on April 22, 2013, Resolution No. 2321 and Resolution No. 2322:**
 - **Presentation, Discussion and Possible Action regarding the Approval of the Board Minutes Summary for the board meeting held on April 22, 2013**
 - **Discussion, Consideration and Possible Action of Resolution No. 2321: Approval of a Contract for the Exterior Painting at AMP15/TX1-15 North Loop Apartments in an amount not to exceed \$89,176.00**
Presenter: James Teasdale
 - **Discussion, Consideration and Possible Action of Resolution No. 2322: Approval to Authorize Signatories for the Agency's Bank Accounts to Michael Gerber, President & CEO; Thomas Cherian, Vice President & CFO; and Sylvia Blanco, Executive Vice President**
Presenter: Thomas Cherian
- 5. Discussion, Consideration and Possible Action of Resolution No. 2323: Approval of the Submission of the Section Eight Management Assessment Program (SEMAP) to the U.S. Department of Housing and Urban (HUD)**
Presenter: Lisa Garcia
- 6. The Board may go into Executive Session Pursuant to Recess into Executive Session:**
 - 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.
- 7. Return to Open Session-If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of any matters**
- 8. 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.