

**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
(512.477.4488)**

COMMENCING AT 11:00 A.M. ON THURSDAY, JUNE 20, 2013, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Henry Flores, Chairman

Pledge of Allegiance

Citizens Communication (Note: There will be a three-minute time limitation)

Citywide Advisory Board Report

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

ITEM 1: APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

EXECUTIVE:

- a) Presentation, Discussion, and Possible Action regarding the Approval of Board Minutes Summary for Board Meeting held on May16, 2013
- b) Presentation, Discussion, and Possible Action of Resolution No. 2324: Approval of a Contract for Furnace and Domestic Water Heater Replacements at AMP/TX1-4 Meadowbrook Apartments
- c) Presentation, Discussion, and Possible Action of Resolution No. 2325: Approval of a Contract for Exterior Painting of the AMP/TX1-7 Lakeside Apartments

Michael Gerber
President & CEO

James Teasdale
Dir. Planning & Development

James Teasdale
Dir. Planning & Development

ACTION ITEMS

ITEM 2:

Presentation, Discussion, and Possible Action of Resolution No. 2326: Approval of the Award of Contract for Legal Services Pertaining to Tenant and Landlord Issues

Nora Morales
Purchasing Director

EXECUTIVE SESSION

The Board may go into Executive Session (close its meeting to the public):

Henry Flores
Chairman

The Board may go 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.

*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.

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.

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session

REPORTS

The Board accepts the following reports:

1. Finance Report
 - Discussion of the financial status of all programs administered by the Housing Authority
2. President's Report
 - Cancellation of the July 2013 Board Meeting; rescheduling of August 2013 Board Meeting
3. Commissioners' Reports/Questions to the Department Staff
 - Discussion of the status of all departmental monthly reports
 - *Other Action: Election of Officers

Recognition of Commissioner Flores**ADJOURNMENT**