

**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 12:00 NOON ON THURSDAY, SEPTEMBER 19, 2013, TO CONDUCT BUSINESS AS FOLLOWS:

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

Carl S. Richie, Jr., Acting 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 August 22, 2013 and revised Minutes from the Board Meeting of June 20, 2013.
- b) Presentation, Discussion, and Possible Action regarding the Write-Off of Resolution No. 2327, the Uncollectible Accounts of Vacated Tenants for the six-month period ending July 31, 2013.

Michael Gerber
President & CEO

Thomas Cherian
Chief Financial Officer

ACTION ITEMS

ITEM 2: FINANCIAL

Presentation of the Audit Report for the Fiscal Year ending March 31, 2013.

Thomas Cherian
Chief Financial Officer

ITEM 3: HOUSING AND COMMUNITY DEVELOPMENT

- a) Presentation, Discussion, and Possible Action of Resolution No. 2328, In School Case Management and Tutoring.
- b) Presentation, Discussion, and Possible Action of Resolution No. 2329, Comprehensive Youth Development Club.

Barbara Jackson
YES Manager/ROSS Service
Coordinator

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YES Manager/ROSS Service
Coordinator

ITEM 4: CHOICE NEIGHBORHOOD

Presentation, Discussion, and Possible Action regarding Resolution No. 2330, Approval of the Award of Contract for Developer Services Pertaining to the Rosewood Courts Property (TX1-002) as part of the Choice Neighborhoods Initiative Planning Grant.

Eileen Schrandt
Choice Neighborhood Project
Manager

ITEM 5: OTHER DISCUSSION

Presentation and Discussion regarding the Rental Assistance Demonstration (RAD) program and Energy Performance Contract (EPC) program.

Ron Kowal
VP, Housing Dev./Asset
Mgmt.

Jimi Teasdale
Planning & Dev. Director

*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 Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

EXECUTIVE SESSION

Carl S. Richie, Jr.

Acting Chairman

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

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
3. Commissioners' Reports/Questions to the Department Staff
 - Discussion of the status of all departmental monthly reports

ADJOURNMENT