

**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 WEDNESDAY, NOVEMBER 13, 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, Michelle Akers

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

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of Board Minutes Summary for Board Meeting held on October 15, 2013

Michael Gerber
President & CEO

ACTION ITEMS

ITEM 2:

- a) Presentation, Discussion, and Possible Action of Resolution No. 2334, Election of Officers of the Housing Authority of the City of Austin
- b) Presentation, Discussion, and Possible Action of Resolution No. 2335, Amending the Housing Authority of the City of Austin's (HACA) Bylaws, to permit HACA to revise the date of the Annual Meeting to the regularly scheduled March meeting date
- c) Presentation, Discussion, and Possible Action of Resolution No. 2336, Setting of the Regular Board Meetings Schedule for 2014

Jim Ewbank
Ewbank & Harris

Judy Paciocco
Senior Operations Director

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ITEM 3: Presentation, Discussion, and Possible Approval of Resolution No. 2337, a Contract for Interior Demolition and Abatement of Thirty-Eight (38) Units at AMP/TX1-11 Thurmond Heights Apartments

Jimi Teasdale
Dir. of Planning and Dev.

ITEM 4: Presentation, Discussion and Possible Action of Resolution No. 2338, to authorize the Housing Authority of the City of Austin (HACA) to submit to the U.S. Department of Housing and Urban Development (HUD) applications for the potential conversion of public housing to the Rental Assistance Demonstration (RAD) Program, and to conduct public housing resident and other meetings regarding this potential conversion

Ron Kowal
VP Housing Development/Asst
Mgmt.

ITEM 5: Presentation, Discussion, and Possible Action of Resolution No. 2339, Updating and Revising the 2013/2014 Operating Budget

Thomas Cherian
VP /Chief Financial Officer

*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.

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