

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
OF THE AUSTIN AFFORDABLE HOUSING CORPORATION**

**TO BE HELD AT  
HACA Central Office  
1124 S. IH-35  
Austin, TX 78704  
(512.477.4488)**

**COMMENCING AT 12:00 NOON ON THURSDAY, DECEMBER 19, 2013, TO CONDUCT BUSINESS AS FOLLOWS:**

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

**Tyra Duncan-Hall, Chairman**

**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 November 13, 2013

**Ron Kowal**  
VP Housing Development/Asst  
Mgmt.

**ACTION ITEMS**

**ITEM 2:** Presentation, Discussion, and Possible Action of Resolution No. 65, Updates to the Bylaws of the Austin Affordable Housing Corporation

**Jim Ewbank**  
Ewbank & Harris

**REPORTS**

Update on AAHC Activities

**EXECUTIVE SESSION**

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.

**Tyra Duncan-Hall**  
Chairman

**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.

**ADJOURNMENT**

\*The Austin Affordable Housing Corporation reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Austin Affordable Housing Corporation, a subsidiary of the Housing Authority of the City of Austin, is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call 512.477.4488 ext. 2112 for information.