

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE SOUTHWEST HOUSING COMPLIANCE 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**

Edwina Carrington, 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 Regular Board Meeting held on November 13, 2013

Michael Cummings
Vice President

ACTION ITEMS

ITEM 2: Presentation, Discussion, and Possible Action of Resolution No. 84, Updates to the Bylaws for Southwest Housing Compliance Corporation

Jim Ewbank
Ewbank & Harris

REPORTS

Update on SHCC Activities

EXECUTIVE SESSION

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

Edwina Carrington
Chairman

- 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.

ADJOURNMENT

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

The Southwest Housing Compliance 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.