

**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
Booker T. Washington
905 Bedford
Austin, TX 78702
(512.477.4488 x 4005)**

COMMENCING AT 12:00 NOON ON THURSDAY, JANUARY 16, 2014, TO CONDUCT BUSINESS AS FOLLOWS:

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

Carl S. Richie, Jr., Chairperson

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

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on December 19, 2013

Michael Gerber
President & CEO

ACTION ITEMS

ITEM 2: Presentation, Discussion, and Possible Action of Resolution No. 2344: Approval of the revised Utility Allowance Schedule for the Public Housing program

Pilar Sanchez
VP Housing & Community
Development

ITEM 3: Presentation, Discussion and Possible Action of Resolution No. 2345: Adopting the Housing Choice Voucher Program's Payment Standards

Lisa Garcia
VP Assisted Housing

ITEM 4:

a) Presentation, Discussion and Possible Action of Resolution No. 2346: Approval of a Lender for Financing of the U.S. Department of Housing and Urban Development (HUD) Approved HACA Energy Performance Contract, Phase II, not to exceed \$13,000,000

Ron Kowal
VP Housing Dev./Asset Mgmt.

b) Presentation, Discussion and Possible Action of Resolution No. 2347: Approval of Award of Contract for Bath Exhaust Venting; Resolution No. 2348: Approval of Award of Contract for HVAC Installations and Thermal Insulation Upgrades; and Resolution No. 2349: Approval of Award of Contract for Window Replacements, with all activities being performed at Meadowbrook Apartments, Booker T. Washington Terraces, Bouldin Oaks, Georgian Manor, Northgate West, Shadowbend Ridge, Manchaca II, Manchaca Village, and Coronado Hills Apartments, as Specified in the Scopes of Work for the U.S. Department of Housing and Urban Development Approved HACA Energy Performance Contract, Phase II

Jimi Teasdale
Dir. of Planning and Dev

EXECUTIVE SESSION

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

Carl S. Richie, Jr.
Chairperson

- 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;

*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.

- 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