

## **PUBLIC NOTICE OF A MEETING**

### **TAKE NOTICE OF A BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF EQUITY, CLT**

**TO BE HELD AT  
AUSTIN BOARD OF REALTORS  
10900 Stonelake Boulevard, Suite A-100  
Austin, Tx. 78759**

**DATE: Monday, February 24, 2014**

**TIME: 10:00 am – 1:30 pm**

*Public Comment (Note: There will be a three-minute time limitation)*

#### **COMMENCING AT 8:30 A.M. TO CONDUCT BUSINESS AS FOLLOWS:**

##### **CALL TO ORDER, ROLL CALL**

**Tyra Duncan-Hall**  
Chairperson

##### **CERTIFICATION OF QUORUM**

##### **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 limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstance 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 BOARD MATERIALS:**

**ITEM 1:** Presentation, Discussion, and Possible Action regarding the Approval of Board Minutes  
Summary for Board Meeting held on November 17, 2011

**Ron Kowal**  
VP Housing Development

##### **ACTION ITEMS**

**ITEM 2:** Presentation, Discussion, and Possible Action of Resolution No. 1, to amend the Bylaws  
of Equity CLT.

**Jim Ewbank**  
Ewbank & Harris

**ITEM 3:** Presentation, Discussion, and possible action of Resolution No. 2, Election of Officers  
Equity CLT.

**Jim Ewbank**  
Ewbank & Harris

**ITEM 4:** Presentation, Discussion and possible action of Resolution No. 3, Election of Officers  
of the Board of Directors to Equity CLT.

**Jim Ewbank**  
Ewbank & Harris

##### **ADJOURNMENT**

\*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.