

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF DIRECTORS
REGULAR BOARD MEETING
OF THE HACA SCHOLARSHIP FOUNDATION, INC.
TO BE HELD AT
Meadowbrook Apartments
1201 W. Live Oak
Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, APRIL 17, 2014, TO CONDUCT BUSINESS AS FOLLOWS:

CALL TO ORDER, ROLL CALL

Carl S. Richie, Jr., Chairperson

AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: a) Presentation, Discussion, and Possible Action regarding the Approval of the HACA Scholarship Foundation (HSF) inaugural Board Meeting Minutes Summary for the Board Meeting held on February 17, 2011

Michael Gerber
President & CEO

REPORTS

The Board accepts the following reports:

Staff Updates

Sylvia Blanco
Executive Vice President

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.

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 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.