

PUBLIC NOTICE OF A MEETING

TAKE NOTICE OF A BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF THE AUSTIN AFFORDABLE PUBLIC FACILITY 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, JUNE 19, 2014, TO CONDUCT BUSINESS AS FOLLOWS:

CALL TO ORDER, ROLL CALL

Charles Bailey, Vice President

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 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 May 15, 2014

Ron Kowal
VP Housing Development

ACTION ITEMS

ITEM 2: Presentation, Discussion, and Possible Action of Resolution No. 8: Approval of a loan from Texas Capital Bank in relation to the Energy Performance Contract and all related actions thereof

Ron Kowal
VP Housing Development

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.