PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF BLUEPRINT HOUSING SOLUTIONS
TO BE HELD AT
HACA Central Office
1124 S. IH 35, Austin, TX 78704
(512.477.4488)

COMMENCING AT 12:00 NOON ON THURSDAY, SEPTEMBER 18, 2014, TO CONDUCT BUSINESS AS FOLLOWS:

CALL TO ORDER, ROLL CALL   **Carl S. Richie, Jr., 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 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.

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1:   Organizational Meeting for Blueprint Housing Solutions, including Approval of Bylaws, Election   **Michael Gerber**
of Officers, and Approval of Associated Matters to complete formation of the business   President & CEO

EXECUTIVE SESSION   **Carl S. Richie, Jr.,** Chairperson

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

*Blueprint Housing Solutions Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

Blueprint Housing Solutions 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.