

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING/WORK SESSION  
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN  
TO BE HELD AT  
HACA Central Office  
1124 S. IH 35, Austin, TX 78704  
(512.477.4488)**

COMMENCING AT 9:00 AM ON TUESDAY, NOVEMBER 18, 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)*

*Public Hearing on the Housing Authority of the City of Austin's PHA Five-Year Plan and 201-2019 PHA Annual Plan  
(Note: There will be a three-minute time limitation)*

*Presentation of the Employee of the Quarter*

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

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| <b>ITEM 1:</b> Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on September 18, 2014  | <b>Michael Gerber</b><br>President & CEO                    |
| <b>ITEM 2:</b> Presentation, Discussion, and Possible Action of Resolution No. 2371; Approval of the 2015-2019 PHA Five-Year Plan and 2015-2019 PHA Annual Plan  | <b>Judy Paciocco</b><br>Senior Operations Director          |
| <b>ITEM 3:</b> Presentation, Discussion, and Possible Action of Resolution No. 2372; Approval of the Housing Choice Voucher Administrative Plan  | <b>Lisa Garcia</b><br>VP, Assisted Housing                  |
| <b>ITEM 4:</b> Presentation, Discussion, and Possible Action of Resolution No. 2373; Adoption of the Housing Choice Voucher Program's Payment Standards  | <b>Lisa Garcia</b><br>VP, Assisted Housing                  |
| <b>ITEM 5:</b> Presentation, Discussion, and Possible Action of Resolution No. 2374; Approval of the Admissions and Continued Occupancy Policy (ACOP)  | <b>Pilar Sanchez</b><br>VP, Housing & Community Development |
| <b>ITEM 6:</b> Presentation, Discussion, and Possible Action of Resolution No. 2375; Approval of Contract Renewal for Communities In Schools   | <b>Pilar Sanchez</b><br>VP, Housing & Community Development |
| <b>ITEM 7:</b> Presentation, Discussion, and Possible Action of Resolution No. 2376; Approval of Contract for Document Imaging   | <b>Andrea Galloway</b><br>Director of MIS                   |
| <b>ITEM 8:</b> Presentation and Update on HACA's FY 2014 / 2015 Operations Budget, and Possible Action on Resolution No. 2377 to fund a Digital Inclusion Initiative (through our subsidiary, Austin Pathways), and other items that may affect the Budget | <b>Thomas Cherian</b><br>CFO                                |

**WORK SESSION/DISCUSSION ONLY ITEMS**

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|---|---|
| <b>ITEM 9:</b> Presentation and Discussion of a Smoke Free Policy and it's possible implementation at all HACA public housing properties and facilities | <b>Pilar Sanchez</b><br>VP, Housing & Community Development |
| <b>ITEM 10:</b> Presentation and Report on the recent opening of the Housing Choice Voucher/Section 8 Waiting List                                      | <b>Michael Roth</b><br>Director of Admissions               |

**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 legal advice, pending or contemplated litigation; or a settlement offer;*

\*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.

- b.* §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c.* §551.074, Texas Gov't Code, discuss 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.
- d.* §551.087, Texas Gov't Code, discuss certain economic development negotiations.

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
  - Budget Review and Update
2. President's Report
3. Other Staff Reports
4. Commissioners' Reports/Questions to the Department Staff
  - Discussion of the status of all departmental monthly reports

## **ADJOURNMENT**