

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF DIRECTORS
REGULAR BOARD MEETING
OF AUSTIN PATHWAYS (FORMERLY HACA SCHOLARSHIP FOUNDATION)
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

Carl S. Richie, Jr., Chairperson

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

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| ITEM 1: | Presentation, Discussion, and Possible Action regarding the Approval of the HACA Scholarship Foundation Board Meeting Minutes Summary for the Board Meeting held on April 17, 2014 | Sylvia Blanco
Executive Vice President |
| ITEM 2: | Presentation and Discussion of "Unlocking the Connection", Austin Pathways' Digital Inclusion Initiative, to serve public housing residents of the Housing Authority of the City of Austin | Sylvia Blanco
Executive Vice President |
| ITEM 3: | Overview and update on the Austin Pathways' Scholarship program for FY 2014/2015 | Sylvia Blanco
Executive Vice President |
| ITEM 4: | Presentation and Discussion of Austin Pathways' website and marketing materials | 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 legal advice, pending or contemplated litigation; or a settlement offer;
- 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.

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.