

**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 12:00 NOON ON THURSDAY, DECEMBER 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)

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 Board Minutes Summary for the Board Meeting held on November 18, 2014 | Michael Gerber
President & CEO |
| ITEM 2: Presentation, Discussion, and Possible Action of Resolution No. 2377: Setting of the Regular Board Meetings Schedule for 2015 | Judy Paciocco
Senior Operations Director |
| ITEM 3: Discussion and Adoption of Resolution No. 2378: Approval of the Renewal Contract for Legal Services pertaining to Employment Law and Litigation | Nora Morales
Purchasing Director |
| ITEM 4: Discussion and Adoption of Resolution No. 2379: Awarding the Renewal Contract for Janitorial Services | Nora Morales
Purchasing Director |
| ITEM 5: Discussion and Adoption of Resolution No. 2380: Awarding the Contract For Agency-Wide Ground Maintenance Services | Nora Morales
Purchasing Director |
| ITEM 6: Presentation, Discussion and Possible Action of Resolution No. 2381: Approval of a Contract with Jenkins Environmental Consulting, LLC to Provide Environmental Consulting Services, ancillary to the Energy Performance Contract Program approved on June 19, 2014 | Jimi Teasdale
Planning & Dev. Director |
| ITEM 7: Presentation and Discussion of Unlocking the Connection: HACA's Digital Inclusion Program and its evaluation by the University of Texas | Sylvia Blanco
Executive Vice President |
| ITEM 8: Presentation and Discussion on Timeline and Process to implement the Proposed Smoke Free Housing Policy | Pilar Sanchez
VP, Housing & Community Development |

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;
- 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:

*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.

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