

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
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, FEBRUARY 19, 2015, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

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

*Pledge of Allegiance*

*Employee of the Quarter*

*Citizens Communication (Note: There will be a three-minute time limitation)*

*Citywide Advisory Board Report*

**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 December 18, 2014   | <b>Michael Gerber</b><br>President & CEO           |
| <b>ITEM 2:</b> Presentation, Discussion and Possible Action of Resolution No. 2382: Approval of a Certification of Compliance for Having Conducted a Compensation Comparability Analysis to Determine the CEO's Compensation | <b>Judy Paciocco</b><br>Senior Operations Director |
| <b>ITEM 3:</b> Presentation, Discussion and Possible Action of Resolution No. 2383: Approval of the Award of a Contract for Independent Auditing Services  | <b>Thomas Cherian</b><br>Chief Financial Officer   |
| <b>ITEM 4:</b> Presentation, Discussion and Possible Action of Resolution No. 2384: Approval of the renewal of a Contract for Employee Medical Insurance   | <b>Gloria Morgan</b><br>Human Resources Director   |
| <b>ITEM 5:</b> Presentation, Discussion and Possible Action of Resolution No. 2385: Approval of the renewal of a Contract for Employee Dental Insurance  | <b>Gloria Morgan</b><br>Human Resources Director   |
| <b>ITEM 6:</b> Presentation, Discussion and Possible Action of Resolution No. 2386: Approval of the contract renewal and funds for Comprehensive Youth Development Clubs   | <b>Pilar Sanchez</b><br>Vice President of HCD      |

**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:

1. Finance Report
2. President's Report

\*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.

3. Other Staff Reports: HCV Program Issuance of Vouchers
4. Commissioners' Reports/Questions to the Department Staff
  - Discussion of the status of all departmental monthly reports

#### **ADJOURNMENT**