

**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, MARCH 26, 2015, 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)*

*Citywide Advisory Board Report*

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

- |                |   |  |
|----------------|---|--|
| <b>ITEM 1:</b> | Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on February 19, 2014   | <b>Michael Gerber</b><br>President & CEO           |
| <b>ITEM 2:</b> | Presentation, Discussion, and Possible Action on Resolution No. 2387: Approval to ratify all actions taken by the Board of Commissioners during FYE 2015, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions | <b>Judy Paciocco</b><br>Senior Operations Director |
| <b>ITEM 3:</b> | Presentation, Discussion, and Possible Action regarding Resolution No. 2388: Authorizing Execution, Recording and Delivery of Declaration of Trusts for all Public Housing Developments/AMPS  | <b>Judy Paciocco</b><br>Senior Operations Director |
| <b>ITEM 4:</b> | Presentation, Discussion, and Possible Action on Resolution No. 2389: Approval of Write-Off of the Uncollectible Accounts of Vacated Tenants for the six-month period ending January 31, 2015   | <b>Thomas Cherian</b><br>Chief Financial Officer   |
| <b>ITEM 5:</b> | Presentation, Discussion, and Possible Action on Resolution No. 2390: Approval of the Operating Budgets for fiscal year April 1, 2015 to March 31, 2016   | <b>Thomas Cherian</b><br>Chief Financial Officer   |
| <b>ITEM 6:</b> | Presentation, Discussion and Possible Action of Resolution No. 2392: Approval of the revised Housing Choice Voucher utility allowance schedules   | <b>Lisa Garcia</b><br>VP Assisted Housing          |
| <b>ITEM 7:</b> | Presentation, Discussion, and Possible Action of Resolution No. 2393: Approval of the revised Utility Allowance Schedule for the Public Housing program   | <b>Pilar Sanchez</b><br>Vice President of HCD      |
| <b>ITEM 8:</b> | Presentation, Discussion, and Possible Action of Resolution No. 2394: Approval of the Renewal Contract for agency wide Integrated Pest Management Services HACA-11-B-0168   | <b>Nora Morales</b><br>Purchasing Director         |

**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.

\*The Housing Authority of the City of Austin (HACA) 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. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

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

## **ADJOURNMENT**