

**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, MAY 21, 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

Presentation to John Rivera

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

Citywide Advisory Board Report

Audit Update

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- | | | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| ITEM 1: | Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on March 26, 2015 | Michael Gerber
President & CEO |
| ITEM 2: | Presentation, Discussion and Possible Action of Resolution No. 2395: Approval of the Write-off of the Uncollectible Accounts of Vacated Tenants for the Two-Month period ending March 26, 2015 | Thomas Cherian
Chief Financial Officer |
| ITEM 3: | Presentation, Discussion, and Possible Action of Resolution No. 2396: Approving the submittal of the Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD) | Lisa Garcia
Vice President of HCV |
| ITEM 4: | Presentation, Discussion, and Possible Action of Resolution No. 2397: Approval of the Adoption of the Housing Choice Voucher Program's Payment Standards | Lisa Garcia
Vice President of HCV |
| ITEM 5: | Presentation, Discussion and Possible Action of Resolution No. 2398: Approval of the Smoke Free Housing Policy for the Public Housing program | Pilar Sanchez
Vice President of HCD |
| ITEM 6: | Presentation, Discussion, and Possible Action of Resolution No. 2399: Approval of the revised Admissions and Continued Occupancy Policy for the Public Housing program | Pilar Sanchez
Vice President of HCD |
| ITEM 7: | Presentation, Discussion, and Possible Action of Resolution No. 2400: Approval of the revised Dwelling Lease Agreement for the Public Housing Program | Pilar Sanchez
Vice President of HCD |
| ITEM 8: | Presentation, Discussion and Possible Action of Resolution No. 2401: Approval of a Contract for Asbestos Abatement at Multiple HACA Sites | Jimi Teasdale
Planning & Dev. 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;

*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.

- 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
 - NAHRO Summer Conference Update
3. Other Staff Reports
 - Update on VASH
4. Commissioners' Reports/Questions to the Department Staff
 - Discussion of the status of all departmental monthly reports

ADJOURNMENT