

**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, JULY 16, 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

Public Hearing - (Note: There will be a three-minute time limitation)

To accept public comment on the proposed financing and proposed development of the Reserve at Springdale, located at 5605 Springdale Road, Austin, Texas, and the Harris Branch Senior Apartments, located at 12331 Dessau Road, Austin, Texas

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

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|-----------------|--|--|
| ITEM 1A: | Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on May 21, 2015 | Michael Gerber
President & CEO |
| ITEM 1B: | Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2403: Approval of a Contract for Asbestos Abatement at TX1-11 Thurmond Heights, (In Connection with Phase III of Apartment Renovations) | Jimi Teasdale
Planning & Dev. Director |
| ITEM 1C: | Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2405: Awarding a contract for agencywide Trash Disposal & Recycling Services (HACA-15-B-0196) to Waste Management of Texas, Inc. | Nora Morales
Purchasing Director |
| ITEM 1D: | Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2406: Awarding the contract for Vacancy Make-Ready Cleaning & Optional Painting HACA-15-B-0197 | Nora Morales
Purchasing Director |
| ITEM 1E: | Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2407: Approval of Renewal Contract for Legal Services Pertaining to Tenant and Landlord Issues HACA-13-P-181 | Nora Morales
Purchasing Director |
| ITEM 1F: | Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2408: Approval of Renewal Contract for a fixed price, open-end contract for refrigerators and ranges HACA-013-B-0180 | Nora Morales
Purchasing Director |

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

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|----------------|---|---|
| ITEM 2: | Presentation, Discussion, and Possible Action regarding Resolution No. 2402: Approving the HACA Revisions of the Personnel Policies and Procedures | Gloria Morgan
Human Resource Director |
| ITEM 3: | Presentation, Discussion, and Possible Action regarding Resolution No. 2404: Resolution Approving Resolution of Austin Affordable PFC, Inc. Providing For The Issuance Of Its Multifamily Housing Revenue Bonds (The Reserve At Springdale) Series 2015 And To Take Such Other Actions Necessary Or Convenient To Facilitate The Development Of The Reserve At Springdale | Ron Kowal
Vice President of AAHC |

*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.

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

ADJOURNMENT