

**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, AUGUST 20, 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)

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1A: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on July 16, 2015

Michael Gerber
President & CEO

ITEM 1B: Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2410: Approval of a Contract for Phase III Kitchen and Bath Renovations at AMP16/TX1-22 Coronado Hills Apartments

Jimi Teasdale
Planning & Dev. Director

ITEM 1C: Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2411: Approval of the Revised Section 3 Plan

Kelly Crawford
Director of Compliance

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 2: Presentation, Discussion, and Possible Action regarding Resolution No. 2412: Resolution Approving Resolution of Austin Affordable PFC, Inc. Providing For The Issuance Of Its Multifamily Housing Revenue Bonds (The Harris Branch Senior Apartments) Series 2015 And To Take Such Other Actions Necessary Or Convenient To Facilitate The Development Of The Harris Branch Senior Apartments

Ron Kowal
VP AAHC

ITEM 3: Presentation, Discussion, and Possible Action regarding Resolution No. 2413: Authorizing the Housing Authority of the City of Austin to take the following actions with regard to the Marquis at Center Ridge and the Marquis at Tech Ridge Apartment Developments (the "Developments") in Austin, Texas: (A) Acquire the sites of the Developments; (B) Lease the Developments site to the Owners of the Developments; and (C) Such Other Actions necessary or convenient to carry out this Resolution

Ron Kowal
VP AAHC

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.

*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.

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