

**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, SEPTEMBER 17, 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

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 August 20, 2015

Michael Gerber
President & CEO

ITEM 1B: Presentation of the Audit Report for the Fiscal year ending March 31, 2015

Thomas Cherian
CFO

ITEM 1C: Discussion, Consideration and Possible Action of Resolution No. 2414: Approval To Delegate Authority to the President/CEO of the Housing Authority of the City of Austin (HACA) or his/her Designee To Enter Into Interlocal Agreements for Consulting Services Between HACA's Wholly Owned Subsidiary, Blueprint Housing Solutions, Inc. and Other Political Subdivisions for Contracts Involving Payments of Less Than \$1,000,000

ITEM 1D: Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2415: Approval of a Contract for a Networked Telephone Solution & Networking Equipment (HACA-15-B-0196)

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
3. Other Staff Reports
4. Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

*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.