

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
PUBLIC HEARING AND 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 9:30 AM ON MONDAY, NOVEMBER 23, 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

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

To accept public comment on the Housing Authority of the City of Austin's 2016 Public Housing Agency (PHA) Plan, the Five-Year Plan, and the Admissions and Continued Occupancy Policy(ACOP), and the Housing Choice Voucher Administrative Plan

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on October 17, 2015

Michael Gerber
President & CEO

ITEM 2: Discussion, Consideration and Possible and Action of Resolution No. 2419: Approval of the Regular Board Meetings Schedule for 2016

Judy Paciocco
Senior Operations Director

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 3: Discussion and Adoption of Resolution No. 2420: Revision to HACA's Procurement Policy to ensure compliance with recent HUD requirements

Nora Morales
Purchasing Director

ITEM 4: Presentation and Discussion, and Possible Action regarding Resolution No. 2421: Resolution Approving Resolution of Austin Affordable PFC, Inc. Providing For The Issuance Of Its Multifamily Housing Revenue Bonds (Urban Oaks Apartments) Series 2015 And To Take Such Other Actions Necessary Or Convenient To Facilitate The Development Of Urban Oaks Apartments

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:

- Finance Report
- President's Report
- Status Update on the Rental Assistance Demonstration
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT