

**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, DECEMBER 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 Update

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 November 23, 2015

Michael Gerber
President & CEO

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 2: Presentation, Discussion, and Possible Action of Resolution No. 2418: Approval of the 2016 Public Housing Agency (PHA) Annual Plan and the Five Year Plan

Judy Paciocco
Senior Operations Director

ITEM 3: Presentation, Discussion, and Possible Action of Resolution No. 2422: Approval of the Housing Choice Voucher Administrative Plan

Lisa Garcia
VP, Assisted Housing

ITEM 4: Presentation, Discussion and Possible Action of Resolution No. 2423: Approval of the Proposed Changes to the Admissions and Continued Occupancy Policy

Pilar Sanchez
VP Housing & Comm. Dev.

ITEM 5: Presentation, Discussion and Possible Action of Resolution No. 2424: Approval of the 2016 Flat Rent, Ceiling Rent and Maximum Rent Schedules for Public Housing

Pilar Sanchez
VP Housing & Comm. Dev.

ITEM 6: Presentation, Discussion and Possible Action of Resolution No. 2425: Approval of the Amended Utility Allowance Schedule for Public Housing

Pilar Sanchez
VP Housing & Comm. Dev.

ITEM 7: Presentation, discussion and Possible Action of Resolution No. 2426: Approval of a Contract Renewal for School-Based Case Management, Property-Based Tutoring Services and College Readiness Services

Pilar Sanchez
VP Housing & Comm. Dev.

ITEM 8: Presentation, Discussion and Possible Action of Resolution No. 2427: Approval to Submit an amendment to the Demolition Application DDA0004463 to Request Disposition of Rio Lado Apartments and to sell Rio Lado to Austin Affordable Housing Corporation at Fair Market Value

Sylvia Blanco
Executive Vice President

ITEM 9: Presentation, Discussion and Possible Action of Resolution No. 2428: Approval of a Contract for Thurmond Heights Phase I Parking Renovations

Jimi Teasdale
Director of Planning & Dev.

ITEM 10: Presentation, Discussion and Possible Action of Resolution No. 2429: Approval of a Contract for Thurmond Heights Phase III Interior & Exterior Renovations

Jimi Teasdale
Director of Planning & Dev.

ITEM 11: Presentation, Discussion and Possible Action of Resolution No. 2430: Approval of a Contract for Santa Rita Courts Exterior Renovations

Jimi Teasdale
Director of Planning & Dev.

*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.

DECEMBER 17, 2015

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:

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

ADJOURNMENT