

**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
Manchaca Village
3628 Manchaca, Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON FRIDAY, OCTOBER 21, 2016, 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

Presentation of Property

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

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 September 15, 2016	Michael Gerber President & CEO
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ITEM 2: Presentation, Discussion, and Possible Action regarding Resolution No. 2461: Write-off of the moved out Public Housing tenants uncollectible accounts as of September 30, 2016	Thomas Cherian CFO
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APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 3: Presentation and Discussion of the Draft 2017 Public Housing Authority (PHA) Plan	Judy Paciocco Senior Director of Operatins
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ITEM 4: Presentation, Discussion, and Possible Action regarding Resolution No. 2462: Approval of Public Housing Flat Rents and Ceiling Rents	Michael Roth Dir. of Housing Operations & Policy
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ITEM 5: Presentation, Discussion, and Possible Action regarding Resolution No. 2463: Approval of the adoption of the Housing Choice Voucher Program's Payment Standards	Lisa Garcia VP of of Assisted Housing
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ITEM 6: Presentation, Discussion, and Possible Action regarding Resolution No. 2464: Approval of Revision to HACA's Personnel Policies and Procedures	Gloria Morgan Human Resource Director
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ITEM 7: Presentation, Discussion, and Possible Action regarding Resolution No. 2465: Approving Resolution of Austin Affordable PFC, Inc. Providing for the Issuance of its Multifamily Housing Governmental Note (ThinkEast Apartments) Series 2016 and to take such other actions Necessary or Convenient to Facilitate the Development of ThinkEast Apartments	Ron Kowal VP Housing Development/Asst Mgmt
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ITEM 8: Presentation, Discussion, and Possible Action regarding Resolution No. 2466: Authorizing the Housing Authority of the City of Austin (the "Authority") to take such actions Necessary or Convenient to Facilitate the Development and Rehabilitation of the Pathways at Bouldin Oaks, Pathways at Manchaca II and Pathways at Coronado Hills (the "Projects")	Ron Kowal VP Housing Development/Asst Mgmt
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*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.

ITEM 9: Presentation, Discussion, and Possible Action of Resolution No. 2467: Approval of formation of a new nonprofit corporation for property management activities for RAD

Ann Gass
Dir. of Strategic Housing
Initiatives

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, including but not limited to evaluation of the President/CEO.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

OPEN SESSION

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:

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

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola.

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente.