

**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
1124 S. IH 35, Austin, Texas
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, FEBRUARY 16, 2017, 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

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 proposed rehabilitation by HACA for the property located at 1941 Gaston Place Drive, Austin, Texas 78723, and the use of a rehabilitated housing project on the property, as affordable housing. This is a rehabilitation project only. No new units are being created.

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 January 19, 2017

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. 2478: Approval to proceed with submission of a 9% low income housing tax credit application for Goodrich Place to the Texas Department of Housing and Community Affairs (TDHCA)

Ann Gass
Dir. of Strategic Housing
Initiatives

ITEM 3: Presentation, Discussion and Possible Action of Resolution No. 2479: Ratification of an Award of contract to Covered Wagon Moving for resident moving services at North Loop Apartments in an Amount Not to Exceed \$182,021

Ann Gass
Dir. of Strategic Housing
Initiatives

ITEM 4: Update and Discussion on HACA's Rental Assistance Demonstration (RAD) Modernization and Redevelopment program

Ann Gass
Dir. of Strategic Housing
Initiatives

ITEM 5: Presentation, Discussion and Possible Action of Resolution No. 2480: Approval of the renewal of a Contract for Employee Medical Insurance

Gloria Morgan
Dir. of Human Resources

ITEM 6: Presentation, Discussion and Possible Action of Resolution No. 2481: Approval of the renewal of a Contract for Employee Dental Insurance

Gloria Morgan
Dir. of Human Resources

ITEM 7: Presentation, Discussion and Possible Action regarding Resolution No. 2482: Authorizing HACA to Project-base 25 Veterans Affairs Supportive Housing (VASH) Vouchers to Austin/Travis County Integral Care in response to a Request for Proposal issued on November 20, 2016

Lisa Garcia
Vice President, Assisted
Housing

*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.

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
- 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."