

December 21, 2017

12:00 pm

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
1124 S. IH 35, Austin, TX
(512.477.4488)**

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

Pledge of Allegiance

Honoring Outgoing Commissioner Isaac Robinson

Swearing-in of Newly Appointed and Re-Appointed Board Members

Citizens Communication (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

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 ITEMS

1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on November 16, 2017

ACTION ITEMS

2. Presentation, Discussion, and Possible Action regarding Resolution No. 2531: Approval of the Revision to the Admissions and Continued Occupancy Policy (ACOP)
3. Presentation Discussion, and Possible Action regarding Resolution No. 2532: Approval of the Revisions to the Housing Choice Voucher Program Administrative Plan
4. Presentation, Discussion, and Possible Action regarding Resolution No. 2533: Approval to Submit the 2018 Public Housing Authority Annual Plan to the U.S. Department of Housing and Urban Development
5. Presentation, Discussion, and Possible Action regarding Resolution No. 2534: Approval of the Revisions to the Personnel Policies and Procedures Manual of the Housing Authority of the City of Austin
6. Presentation, Discussion, and Possible Action regarding Resolution No. 2537: Approval of an Award of Contract for Comprehensive Youth Development Club in the amount of \$180,000.00
7. Presentation, Discussion, and Possible Action regarding Resolution No. 2538: Approval to enter into an Interlocal Cooperation Agreement with the Texas Housing Foundation, (a Texas Regional Housing Authority)
8. Update on HACA's Rental Assistance Demonstration Program

EXECUTIVE SESSION

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

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:

- 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 esta reunión con una arma o pistola.

"En virtud de 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.