

**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
Chalmers Courts
1638 E. 2nd Street
Austin, TX
(512.477.4488)**

**Thursday, October 17, 2019
12:00 PM**

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

Program Review Committee

HACA's Program Review Committee will meet from 10:30 AM - 12 Noon. This Committee's objective is to provide the Board with an opportunity to receive written and oral reports from staff, to review program operations and outcomes, to review agency budgets, and to ensure that programs are meeting HACA's strategic goals. The Program Committee consists of all members of HACA's Board of Commissioners. No votes on any matter shall be taken during Program Review Committee Meetings.

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

Public Hearing (Note: There will be a three-minute time limit) To accept public comment on:

Public hearing for the proposed Ventura at Parmer Lane development.

Citywide Advisory Board Update

Informational Presentation

Presentation and Discussion of the Draft 2020 Public Housing Authority (PHA) Annual Plan and 2020-2024 Five-Year Plan

Presentation and Discussion of Proposed Revisions to Housing Choice Voucher Administrative Plan

Presentation of Property

CONSENT ITEMS

1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on September 19, 2019
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02613 Approving Write-off of the Uncollectible Accounts of Vacated Tenants

ACTION ITEMS

3. Presentation, Discussion, and Possible Action on Resolution No. 02614 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) approving resolution of Austin Affordable PFC, Inc. providing for the issuance of its Multifamily Housing Revenue Bonds (Bridge at Granada Apartments), Series 2019 (the “Bonds”) and to take such other actions necessary or convenient to facilitate the development of the Bridge at Granada Apartments
4. Presentation, Discussion, and Possible Action on Resolution No. 02615 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) approving resolution of Austin Affordable PFC, Inc. providing for the issuance of its Multifamily Housing Revenue Bonds (Fannie Mae MBS Collateralized Pass-Through - Oaks on North Plaza), Series 2019 (the “Bonds”) and to take such other actions necessary or convenient to facilitate the development of the Oaks on North Plaza.
5. Presentation, Discussion, and Possible Action on Resolution No. 02616 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) to take such actions necessary or convenient to facilitate the refinancing of the Pathways at Thurmond Heights
6. Presentation, Discussion, and Possible Action on Resolution No. 02617 by the Board of Commissioners of 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 Bridge at Bent Tree
7. Presentation, Discussion, and Possible Action regarding Resolution No. 02618 Approving the award of a renewal contract for agency wide trash disposal and recycling services to Waste Management of Texas, Inc.
8. Presentation, Discussion, and Possible Action regarding Resolution No. 02619 Roofing Replacements for Pathways at Shadowbend Ridge
9. 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.

*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 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 x2104.