

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT
Via Video Conference Call**

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/320742061> You can also dial in using your phone.

United States: +1 (571) 317-3122 Access Code: 320-742-061

Austin, TX

(512.477.4488)

Thursday, March 25, 2021

12:00 PM

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

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

CONSENT ITEMS

1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on February 18, 2021
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02695: Approval to ratify all actions taken by the Board of Commissioners during FYE 2021, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolution

ACTION ITEMS

3. Update on HACA's actions related to the Coronavirus (COVID-19) and update on HACA's Resident and Client Support Center
4. Update on impacts to the Housing Authority of the City of Austin properties resulting from the February 2021 Winter Storm
5. Presentation, Discussion and Possible Action regarding Resolution No. 02696: Operating Budgets for the Fiscal Year April 1, 2021 to March 31, 2022
6. Presentation, Discussion and Possible Action regarding Resolution No: 02702: Approval of revision to HACA's retirement plan to add an Employee Loan provision
7. Presentation, Discussion, and Possible Action regarding Resolution No. 02697: Authorizing HACA to Project-base 100 (one-hundred) Housing Choice Vouchers in response to a Request for Proposal issued on December 23, 2020
8. Presentation, Discussion, and Possible Action regarding Resolution No. 02698: Authorizing HACA to Project-base 25 (twenty-five) Veteran Affairs Supportive Housing (VASH) Housing Choice Vouchers in response to a Request for Proposal issued on January 14, 2021
9. Update on AAHC's acquisition and development programs

10. Presentation, Discussion, and Possible Action regarding Resolution No. 02699: Resolution authorizing the Housing Authority of the City of Austin to take such actions necessary or convenient to amend the Bylaws of Austin Affordable PFC, Inc.
11. Presentation, Discussion, and Possible Action regarding Resolution No. 02700: Resolution authorizing the Housing Authority of the City of Austin to take such actions necessary or convenient to amend the Bylaws of South Congress Public Facility Corporation

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