

**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 Office, 1124 S. Interstate Highway 35, Austin, TX
(512.477.4488)**

**Wednesday, December 7, 2022
8:00 AM**

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Public 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 October 20, 2022
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02772: Approval of the Board of Commissioners Meeting Schedule for 2023

ACTION ITEMS

3. Presentation, Discussion and Possible Action Regarding Resolution No. 02771: Approval of Revisions to the Housing Choice Voucher Administrative Plan
4. Presentation, Discussion and Possible Action Regarding Resolution No. 02772; Approval to Submit the 2023 Public Housing Authority Annual Plan and Update to the 2020-2024 Five-Year Plan to the U.S. Department of Housing and Urban Development
5. Presentation, Discussion, and Possible Action regarding Resolution No. 02782 Veteran Affairs Supportive Housing (VASH) Exception payment standards
6. Presentation, Discussion, and Possible Action on Resolution No. 02773 by the Board of Commissioners of the Housing Authority of the City of Austin (the "Authority") authorizing the Authority to take the following actions with regard to Parmer Gateway Lot 1 (the "Development") in Austin, Texas: (i) acquire the site of the Development; (ii) lease the Development site to the owner of the Development; and (iii) such other actions necessary or

convenient to carry out this Resolution.

7. Presentation, Discussion, and Possible Action on Resolution No. 02774 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) authorizing the Authority to take the following actions with regard to Parmer Gateway Lot 4 (the “Development”) in Austin, Texas: (i) acquire the site of the Development; (ii) lease the Development site to the owner of the Development; and (iii) such other actions necessary or convenient to carry out this Resolution.
8. Presentation, Discussion, and Possible Action on Resolution No. 02775 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) authorizing the Authority to take the following actions with regard to Parmer Gateway Lot 5 (the “Development”) in Austin, Texas: (i) acquire the site of the Development; (ii) lease the Development site to the owner of the Development; and (iii) such other actions necessary or convenient to carry out this Resolution.
9. Presentation, Discussion, and Possible Action regarding Resolution No. 02776: Ratification of an Award of Contract for Fire Pump/Jockey Pump Assembly Installation for Pathways at Gaston Place Apartments
10. Presentation, Discussion, and Possible Action regarding Resolution No. 02777: Roofing Replacements for Pathways at Bouldin Oaks Apartments
11. Presentation, Discussion, and Possible Action regarding Resolution No. 02778: Ratification of an Award of Contract for Roofing Replacements for Pathways at Georgian Manor Apartments
12. Presentation, Discussion, and Possible Action regarding Resolution No. 02779: Roofing Replacements for Pathways at Manchaca Village Apartments
13. Presentation, Discussion, and Possible Action regarding Resolution No. 02780: Roofing Replacements for Pathways at Meadowbrook Apartments
14. Presentation, Discussion, and Possible Action regarding Resolution No. 02781: Roofing Replacements for Pathways at Thurmond Heights Apartments

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.

- President's Report
- Finance Report

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 x 2104.