



**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's Central Office
1124 S. IH 35
Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, NOVEMBER 16, 2017, TO CONDUCT BUSINESS AS FOLLOWS:

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

Carl S. Richie, Jr., Chairperson

Pledge of Allegiance

Swearing in of Reappointed 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

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 October 18, 2017

Michael Gerber
President & CEO

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 2: Presentation, Discussion, and Possible Action regarding Resolution No. 2523: Approval of the Board Of Commissioners Meeting Schedule for 2018

Judy Paciocco
Sr. Operations Director

ITEM 3: Presentation, Discussion, and Possible Action regarding Resolution No. 2524: Approval of the 2018 Flat Rent and Ceiling Rent Schedules for the Public Housing Program

Pilar Sanchez
Vice President of Housing &
Community Development

ITEM 4: Presentation, Discussion, and Possible Action regarding Resolution No. 2525: Approval of the Adoption of the Housing Choice Voucher Program's Payment Standards

Lisa Garcia
Vice President of Assisted
Housing

ITEM 5: Update on HACA's Rental Assistance Demonstration Program

Ann Gass
Director of Strategic Housing
Initiatives

ITEM 6: Presentation, Discussion, and Possible Action regarding Resolution No. 2526: Ratification of Award of Contract to Recap Real Estate Advisors for RAD related consulting services

Ann Gass
Director of Strategic Housing
Initiatives

ITEM 7: Presentation, Discussion, and Possible Action regarding Resolution No. 2527: Award of Contract for Architectural & Engineering Services for RAD Phase II Rehabilitation Work at Santa Rita, Rosewood, Salina, Thurmond and Lakeside

Ann Gass
Director of Strategic Housing
Initiatives

ITEM 8: Presentation, Discussion, and Possible Action regarding Resolution No. 2528: Resolution approving a Resolution of the Austin Affordable PFC, Inc. providing for the issuance of its multifamily housing revenue bonds (Bridges at Cameron Apartments), Series 2017 and to take such other actions necessary or convenient to facilitate the development of the Bridges at Cameron Apartments

Ron Kowal
VP, Austin Affordable Housing
Corporation

*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.

ITEM 9: Presentation, Discussion, and Possible Action regarding Resolution No. 2529: Resolution approving a Resolution of the Austin Affordable PFC, Inc. providing for the issuance of its multifamily housing revenue bonds (Commons at Goodnight Apartments), Series 2017 and to take such other actions necessary or convenient to facilitate the development of the Commons at Goodnight Apartments

Ron Kowal
VP, Austin Affordable Housing
Corporation

ITEM 10: Presentation, Discussion, and Possible Action regarding Resolution No. 2522: Approval of Revised Operating Budgets for the Fiscal Year April 1, 2017 to March 31, 2018

Martha Ross
Chief Financial Officer

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:

- 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.