

**THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
BOARD OF COMMISSIONERS
BRIEFING AND TRAINING**

February 11, 2020

SUMMARY OF MINUTES

THE HOUSING AUTHORITY OF THE CITY OF AUSTIN (HACA) BOARD OF COMMISSIONERS BRIEFING AND TRAINING PUBLIC MEETING NOTICE WAS POSTED FOR 10:00 A.M. ON TUESDAY, FEBRUARY 11, 2020, AND WAS HELD AT THE HACA CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TX

CALL TO ORDER, ROLL CALL, CERTIFICATION OF QUORUM

The Board of Commissioners Briefing and Training Meeting of the Housing Authority of the City of Austin, of February 11, 2020. The City of Austin Clerk's office began the training at 10:10 a.m. The training was held at the HACA Central Office, 1124 S. IH 35, Austin, TX

Roll call certified a quorum was present.

MEMBERS PRESENT:

Carl S. Richie, Jr., Chairperson
Charles Bailey, Vice-Chairperson
Mary Apostolou, Commissioner

MEMBER(S) ABSENT:

Edwina Carrington, Commissioner
Dr. Tyra Duncan-Hall, 2nd Vice-Chairperson

STAFF PRESENT:

Michael Gerber, Nidia Hiroms

On January 23rd, the Austin City Council approved the re-appointment of **Mary Apostolou, Charles Bailey, and Carl S. Richie, Jr.** to the Housing Authority of the City of Austin Board of Commissioners.

Per the requirements of City Code, the re-appointed members must attend an ethics and personal responsibility guidelines training before continuing service on the Board.

Stephanie Hall, Boards and Commissions Coordinator and **Joseph Rodriguez**, Program Coordinator from the Office of the City Clerk conducted a group training for the three re-appointed Commissioners, **Mike Gerber**, HACA President, and **Nidia Hiroms**, HACA Board Liaison at the HACA Central Office.

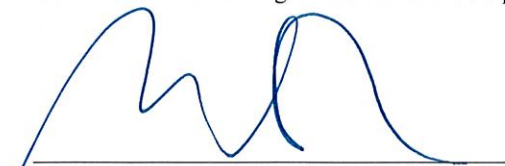
The Commissioners were educated on minimum standards of conduct, conflict of interest, recusal requirements, additional reporting requirements, gifts, annual financial disclosures and lobbying. This training fulfilled the requirements needed for the Commissioners to continue their service on the Board.

Ms. Hall administered the Oath of Office to the three re-appointed Commissioners, received the signed Acknowledgment of Board Eligibility Requirements and Statement of Appointed Officer documents signed by each Commissioner, which were notarized by the City Clerk's office and will be filed with the Clerk's office.

Kelly Crawford, HACA Director of Compliance Oversight, provided an update on HACA's Strategic Plan 2020-2025.

No votes were taken at this training.

Commissioner's training concluded at 12:35 p.m.


Michael G. Gerber, Secretary
Carl S. Richie, Jr., Chairperson