

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

**Thursday, March 26, 2020  
12:00 PM**

**TO BE HELD VIA CONFERENCE CALL  
1 (646) 749-3122; Access Code: 283-714-653**

A recording of the meeting will be posted on HACA's website  
[www.hacanet.org/board](http://www.hacanet.org/board) within two business days after the meeting date

**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 20, 2020
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02639: Approval to ratify all actions taken by the Board of Commissioners during FYE 2019-2020, 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 resolutions
3. Presentation, Discussion and Possible Action regarding Resolution No. 02642: Approval of the adoption of the revised Housing Choice Voucher Utility Allowance Schedules

**ACTION ITEMS**

4. Presentation, Discussion and Possible Action regarding Resolution No. 02640: Operating Budgets for the Fiscal Year April 1, 2020 to March 31, 2021
5. Presentation, Discussion, and Possible Action regarding Resolution No. 02641: Proposed Changes to Benefits and Compensation for Fiscal Year beginning April 01, 2020
6. Presentation, Discussion, and Possible Action regarding Resolution No. 02643, authorizing the President and CEO, the Chief Operating Officer, the Chief Financial Officer, the Vice President of the Austin Affordable Housing Corporation, the Vice President for Assisted housing, and the Vice President of Southwest Housing Compliance Corporation to take any and all necessary actions regarding procurement and contracting, human resources, finance, and program management and operations to ensure the continuity in operations of the Housing Authority of the City of Austin and all subsidiaries during the COVID-10 pandemic and the activation of emergency and disaster declarations issued by city, state or federal officials
7. Presentation, discussion and possible action regarding Resolution No. 02644: Award of a contract in an amount not to exceed \$187,650 to CVR to provide relocation, implementation and consulting services for the redevelopment of Chalmers Courts West through the 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**

On March 16, 2020, the Governor of Texas suspended certain open meeting laws in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies, including the Housing Authority of the City of Austin and its subsidiaries, to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

Accordingly, the Housing Authority of the City of Austin (HACA) and its subsidiaries will be conducting their Annual Board Meetings via telephone conference at 12:00 PM on Thursday, March 26, 2020.

The public is invited to access and participate in the Board Meetings by dialing in using your phone. 1 (646) 749-3122 Access Code: 283-714-653

HACA will provide online written notice containing a public toll-free dial-in number, as well as an electronic copy of the agenda packet, in advance of the telephonic conference meetings at [www.hacanet.org/board](http://www.hacanet.org/board). The public will have a means to participate in the meetings through two-way audio connections. Additionally, HACA will post an audio recording of the meetings on our website.