

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

**Thursday, May 21, 2020
12:00 PM**

**TO BE HELD VIA CONFERENCE CALL
1 (571) 317-3112; Access Code: 694-384-877**

A RECORDING OF THE MEETING WILL BE POSTED ON HACA'S WEBSITE
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 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 April 16, 2020
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02648: Approving Write-off of the Uncollectible Accounts of Vacated Tenants

ACTION ITEMS

3. Presentation, Discussion, and Possible Action regarding Resolution No. 02649: Updating the Policy for Petty Cash Fund from \$200.00 to \$500.00
4. Presentation, Discussion, and Possible Action regarding Resolution No. 02650: Approving the Policy for Allowance for Doubtful Accounts (Bad Debt)
5. Update on HACA's actions related to the Coronavirus (COVID-19) and update on HACA's Resident and Client Support Center
6. Update on HACA's Rental Assistance Demonstration Program
7. Presentation, Discussion, and Possible Action regarding Resolution No. 02651: Approval to Submit an Application to HUD's Special Applications Center (SAC) for Disposition of 50 units at Chalmers West as part of the three-phase redevelopment of Chalmers Courts and the conversion to HUD's Rental Assistance Demonstration program
8. Update on AAHC's acquisition and new construction programs
9. Presentation, Discussion and Possible Action of Resolution No. 02652: Approval of a Contract for Elevator Modernization at Pathways at Lakeside 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.

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 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.

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 Regular Board Meeting via telephone conference at 12:00 PM on Thursday, May 21, 2020.

The public is invited to access and participate in the Board Meeting by dialing in using your phone. +1 (571) 317-3112; Access Code: 694-384-877

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. 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.