

**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  
Via Video Conference Call  
1 (408) 650-3123 ; Access Code: 872-473-861**

**Thursday, October 15, 2020  
12:00 PM**

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**CALL TO ORDER, ROLL CALL**

**CERTIFICATION OF QUORUM**

**Citizens Communication (Note: There will be a three-minute time limitation)**

**Public Hearing (Note: There will be a three-minute time limit) To accept public comment on Bridge at Turtle Creek**

**THE PROPOSED BRIDGE AT TURTLE CREEK DEVELOPMENT**

Austin Affordable Housing Corporation is being presented with an opportunity to partner with the Journeyman Group on a 3.32 acre tract of land located at 735 Turtle Creek Boulevard, Austin, Texas 78745. Bridge at Turtle Creek will consist of 310 family apartment units serving tenants at or below 60% of median family income. The development will use a mixture of 4% tax credits and bonds to finance the development with a total project cost of approximately \$66,000,000. The planned development will consist of 233 one bedroom and one bath units, and 77 two bedroom and two bath units. All units will be marketed to HACA's Housing Choice Voucher residents.

**CONSENT ITEMS**

1. Presentation, Discussion, and Possible Action regarding regarding the Approval of the Board Minutes Summary for the Board Meeting held on September 17, 2020

**ACTION ITEMS**

2. Update on HACA's actions related to the Coronavirus (COVID-19) and update on HACA's Resident and Client Support Center
3. Presentation, Discussion, and Possible Action regarding Resolution No. 02669: Operating Budget Revision for fiscal year April 2020 to March 2021
4. Presentation, Discussion and Possible Action regarding Resolution No. 02670: Approval of the adoption of the revised Housing Choice Voucher Program's Payment Standards
5. Presentation and Discussion of the Proposed Revisions to the Housing Choice Voucher Administrative Plan
6. Presentation and Discussion of the Draft 2021 Public Housing Authority (PHA) Annual Plan

7. Presentation, Discussion, and Possible Action regarding Resolution No. 02671: Approval of the acceptance and reallocation of 25 tenant-based Veteran Affairs Supportive Housing (VASH) Vouchers from Central Texas Council of Governments (CTCOG) to the Housing Authority of the City of Austin (HACA)
8. Update on AAHC's acquisition and development programs
9. Presentation, Discussion, and Possible Action on Resolution No. 02672 by the Board of Commissioners of the Housing Authority of the City of Austin (the "Authority") to take such actions necessary or convenient to ground lease the land and transfer the improvements located at 1124 South Interstate 35, Austin, Texas 78704 to AAHC HACA Central, LLC, a Texas limited liability company wholly owned by Austin Affordable Housing Corporation
10. Presentation, Discussion, and Possible Action on Resolution No. 02673 by the Board of Commissioners of the Housing Authority of the City of Austin (the "Authority") to take the following actions with regard to Melrose Trail Apartments (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
11. Update on HACA's Rental Assistance Demonstration Program
12. Presentation, Discussion and Possible Action Regarding Resolution No: 02674: Resolution authorizing the Housing Authority of the City of Austin (the "Authority") to take such actions necessary or convenient to facilitate the development of the Pathways at Chalmers Courts West (the "Project")

## **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
- Chief Financial Officer's Report
- 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 esta reunión con un 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.

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\*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.