

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 (646) 749-3122; Access Code: 449-239-845

Thursday, November 19, 2020
12:00 PM

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 October 15, 2020
2. Presentation, Discussion, and Possible Action regarding Resolution No. 02675: Approval of the Board of Commissioners Meeting Schedule for 2021

ACTION ITEMS

3. Presentation, Discussion, and Possible Action on Resolution No. 02678 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) approving resolution of Austin Affordable PFC, Inc. providing for the issuance of its Multifamily Housing Revenue Bonds and Refunding Note (Bridge at Turtle Creek Apartments) Series 2020 and to take such other actions necessary or convenient to facilitate the development of the Bridge at Turtle Creek Apartments
4. Update on HACA's actions related to the Coronavirus (COVID-19) and update on HACA's Resident and Client Support Center
5. Presentation, Discussion and Possible Action regarding Resolution No. 02676: Approval of the Low Income Housing (LIH) Department Property Budgets for Calendar Year 2021
6. Presentation, Discussion, and Possible Action regarding Resolution No. Renewal of Boys & Girls Club Contract (Chalmers and Meadowbrook) for Comprehensive Youth Development Clubs
7. Update on the Housing Choice Voucher and other Rental Assistance programs
8. Update on AAHC's acquisition and development programs
9. Presentation, Discussion, and Possible Action on Resolution No. 02679 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) to take the following actions with regard to the Urban East Apartments Phase I (“Phase I”) and the Urban East Apartments Phase II (“Phase II” and together with Phase I, the “Developments”) in Austin, Texas: (i) acquire the sites of the Developments; (ii) lease the sites of the Developments to the owners of the Developments; and (iii) such other actions necessary or convenient to carry out this Resolution
10. Presentation, Discussion, and Possible Action on Resolution No. 02680 by the Board of Commissioners of the Housing Authority of the City of Austin (the “Authority”) to take the following actions with regard to Lexington Hills 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. Presentation, Discussion, and Possible Action on Resolution No. 02681 by the Board of Commissioners of the Housing Authority of the City of Austin (the "Authority") to take the following actions with regard to Broadstone 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
12. Presentation, Discussion and Possible Action Regarding Resolution No: 02683: 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")
13. Presentation, Discussion, and Possible Action on Resolution No. 02682 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

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 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.