# PUBLIC NOTICE OF A MEETING TAKE NOTICE OF A BOARD OF COMMISSIONERS Program Review Committee Meeting OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN

# Thursday, January 21, 2021 10:30 AM

## TO BE HELD Via Conference Call 1 (669) 224-3412 Access Code: 235-512-981

### A RECORDING OF THE MEETING WILL BE POSTED ON HACA'S WEBSITE WWW.HACANET.ORG/BOARD WITHIN TWO BUSINESS DAYS AFTER THE MEETING DATE

#### The Program Review Committee will meet from 10:30 am - 12:00 pm

This Committee's objective is to provide the Board with an opportunity to receive written and oral reports from staff, to review program operations and outcomes, to review agency budgets, and to ensure that programs are meeting HACA's strategic goals. The Program Committee consists of all members of HACA's Board of Commissioners. No votes on any matter shall be taken during Program Review Committee Meetings.

## CALL TO ORDER, ROLL CALL

## **CERTIFICATION OF QUORUM**

### **CONSENT ITEM:**

1. Presentation, Discussion, and Possible Action regarding the Approval of the Committee Minutes Summary for the Program Review Committee Meeting held on June 18, 2020

### **ITEMS TO BE DISCUSSED:**

- 2. Presentation and Discussion regarding Communities in Schools partnership with HACA to help at-risk students to stay in school and to perform well
- 3. Overview of HACA's administration of the Relief of Emergency Needs for Tenants (RENT) rental assistance / eviction prevention programs
- 4. Update on Austin Affordable Housing Corporation redevelopment and acquisition programs, with a focus on HACA Project Based Rental Assistance (PBRA) properties

#### **REPORTS: Other staff reports**

#### 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, Codigo Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapitulo H, capitulo 411, codigo de gobierno (Ley de licencia de arma or pistola), no se permiten en este reunion con una arma o pistola.

"En virtud de 30.07, Codigo Penal (prevaricacion por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapitulo H, capitulo 411, codigo de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunion 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.