

**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**

HACA Central Office
1124 S. Interstate Highway 35, Austin, TX

and

Via Zoom
<https://bit.ly/3aFdoEl>
Meeting ID: 857 7753 1003; Passcode: 350163

**Thursday, October 21, 2021
12:00 PM**

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:

The proposed El Prado at Estancia development

CONSENT ITEMS

1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minute Summary for the Board Meeting held on September 16, 2021

ACTION ITEMS

2. Presentation, Discussion, and Possible Action Regarding Resolution No. 02723: Approval of Contract Renewal for Family Eldercare to continue to provide resident services coordination to elderly and disabled adults at Lakeside, North Loop, and Gaston Place
3. Presentation and Discussion on the Independent Auditor's Report for the Fiscal Year Ending March 31, 2021
4. Presentation, Discussion and Possible Action on Resolution No. 02720: Approving a revision to HACA's Investment Policy
5. Presentation and Discussion of Proposed Changes to the Housing Choice Voucher Program Administrative Plan
6. Presentation and Discussion of the Draft 2022 Public Housing Authority (PHA) Annual Plan
7. Presentation, Discussion and Possible Action regarding Resolution No: 02715: Approval of the Revisions to the Personnel Policies and Procedures Manual of the Housing Authority of the City of Austin
8. Presentation, Discussion, and Possible Action on Resolution No. 02716 by the Board of Commissioners of the Housing Authority of the City of Austin (the "Authority") appointing Officers of the Authority
9. Update on AAHC's acquisition and development programs
10. Presentation, Discussion, and Possible Action on Resolution No. 02717 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 Bridge at Goodnight Ranch (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. 02718 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 Lucent 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 on Resolution No.02719 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 Ribelin 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
13. Presentation, Discussion, and Possible Action regarding Resolution No. 02721: Awarding a Renewal Contract for Agency Wide Ground Maintenance Services HACA-19-P-0234
14. Presentation, Discussion, and Possible Action Regarding Resolution No. 02722: Awarding a Renewal Contract for Agency Wide Trash Disposal & Recycling Services

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

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 x 2104, for additional information; TTY users route through Relay Texas at 711.