

**REVISED 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 THE
Central Office
1124 S IH-35
Austin, TX 78704
(Contact: Judy Paciocco 477-4488)**

Commencing at 12:00 p.m. on Thursday, November 19, 2009, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Citywide Advisory Board Report**
- 5. Presentation and Public Hearing for the Draft 2010-2014 Public Housing Authority Five-Year Plan and Draft 2010 Public Housing Authority Annual Plan**
- 6. Approval of a Consent Agenda for the October 15, 2009 Minutes, Resolution No. 2135, Resolution No.2136, Resolution 2137, Resolution 2138, and Resolution 2139:**
 - **Discussion and Approval of the October 15, 2009 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No2135: Approval of the Award of Contract for Parking and Driveway Repairs at Eight (8) HACA Developments**
(Presenter: Jimi Teasdale)
 - **Discussion, Consideration and Possible Action of Resolution No2136: Approval of the Award of Contract for Fire Damage Repairs at Two (2) Units at AMP 4 Meadowbrook Apartments**
(Presenter: Jimi Teasdale)
 - **Discussion, Consideration and Possible Action of Resolution No.2137: Approval of the Award of Contract for Middle School Enrichment Programs** (Presenters: Sylvia Blanco/Veronica Macon)
 - **Discussion, Consideration and Possible Action of Resolution No.2138: Approval of the Award of Contracts to Multiple Contractors for Youth Leadership, Skills and Services**
(Presenters: Sylvia Blanco/Veronica Macon)
 - **Discussion, Consideration and Possible Action of Resolution No.2139: Approval of the 2010 HACA Board of Commissioners Meeting Schedule**
(Presenter: James Hargrove)
- 7. Discussion, Consideration and Possible Action of Resolution No.2140: Approval of the Award of Job Task Contract for Energy Engineering Services in Connection with HACA Competitive Capital Fund Grants at AMP9 Gaston Place and AMP15 North Loop Apartments of the Housing Authority of the City of Austin**
(Presenter: Jimi Teasdale)
- 8. Discussion, Consideration and Possible Action of Resolution No.2141: Approval of the HACA Public Housing Resident Parking and Towing Policy** (Presenters: Sylvia Blanco/Veronica Macon)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2142: Approving the Housing Authority to Take the Necessary Steps to Amend the Admissions Policy to Add a Local Preference for Applicants Eligible for the Family Unification Program**
(Presenter: Lisa Garcia)

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.