

HOUSING AUTHORITY OF THE CITY OF AUSTIN EQUITY CLT

BOARD OF COMMISSIONERS

Tyra Duncan-Hall - Chairperson

Carl S. Richie, Jr.

Charles Bailey

Isaac Robinson

Edwina Carrington

Michael G. Gerber, President & CEO

BOARD OF COMMISSIONERS Regular Meeting

Thursday, March 24, 2016

At 12:00 noon

HACA Central Office

1124 S. IH-35

Austin, TX 78704

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF EQUITY, CLT
TO BE HELD AT
HACA Central Office
1124 S. IH 35, Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, MARCH 24, 2016, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Tyra Duncan-Hall, Chairperson

CONSENT AGENDA

Items on the consent agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstance does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding Resolution No. 5: Approval to ratify all actions taken by the Board of Commissioners during FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions

Judy Paciocco
Senior Operations Director

EXECUTIVE SESSION

Carl S. Richie, Jr., Chairperson

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. §551.077, 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.

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 OR PISTOLA), NO SE PERMITEN EN ESTE REUNIÓN CON UNA ARMA O PISTOLA."

"EN VIRTUD DEL § 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."

*Equity CLT Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

Equity CLT 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 Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on Equity CLT, please contact Nidia Hiroms at 512.477.4488 x 2104.

**EQUITY CLT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

CALL TO ORDER

and

ROLL CALL

Tyra Duncan-Hall, Chairperson _____

Isaac Robinson, Vice-Chairperson _____

Edwina Carrington, 2nd Vice-Chairperson _____

Charles Bailey, Director _____

Carl S. Richie, Jr., Director _____

March 24, 2016

**EQUITY CLT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

CONSENT

AGENDA ITEM NO. 1

Presentation, Discussion, and Possible Action regarding Resolution No. 5: Approval to ratify all actions taken by the Board of Commissioners during FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions

March 24, 2016

EQUITY CLT BOARD OF COMMISSIONERS

Resolution No. 5

MEETING DATE: March 24, 2016

STAFF CONTACT: Judy Paciocco, Director of Operations

TITLE: Discussion and Adoption of Resolution No. 5: Approval to ratify all actions taken by the Board of Commissioners during the FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes.

ACTION: Motion to Approve Resolution No. 5 to ratify all actions taken by the Board of Commissioners during the 2015-2016 Fiscal Year, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions.

SUMMARY:

Upon past advisement of legal counsel, resolution number 5 was drafted to ensure all actions taken by the Board during FYE 2016 be ratified, thus ensuring resolution of any irregularities during the voting process taken by the Commissioners. This is an action that will be presented for board action on an annual basis.

ATTACHMENTS:

- Resolution No. 5

STAFF ANALYSIS SUMMARY

FINANCE REVIEW:



Proposed action does not require Finance Department review.

Resolution No. 5

Approval to ratify all actions taken by the Board of Commissioners during the FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes

WHEREAS, in the event that there were any irregularities in any action or vote taken by Equity CLT's Board of Commissioners during the 2015-16 Fiscal Year, Equity CLT's desires to ratify and affirm all of the actions and votes taken by the Board of Commissioners regardless of the irregularity, as each action and vote taken represents the true intention of a quorum or more of Equity CLT's Board of Commissioners.

WHEREAS, the purpose of this resolution is to give full legal force and effect to each action or vote of the Board of Commissioners taken during the 2015-16 Fiscal Year as if each action was taken by a quorum of the board without any irregularity, and therefore, every action taken by the Board of Commissioners during the 2015-16 Fiscal Year is fully enforceable.

NOW, THEREFORE, BE IT RESOLVED, the Equity CLT's Board of Commissioners hereby ratifies and affirms all actions and votes taken by the Board of Commissioners during 2015-2016 Fiscal Year.

PASSED, APPROVED AND ADOPTED this 24th day of March, 2016.

Tyra Duncan-Hall, Chairperson

Michael G. Gerber, Secretary

**EQUITY CLT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

EXECUTIVE SESSION

Recess into Executive Session 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) §551.077, Texas Gov't Code, discuss certain economic development negotiations.**

Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session

**EQUITY CLT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Adjournment

March 24, 2016