

**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, June 18, 2020
10:30 AM**

**TO BE HELD
Via Conference Call
1.571.317.3112 Access Code: 680-061-285**

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

The Committee's objective is to provide the Board with an opportunity to review finance budgets, operations and policies to ensure that HACA's strategic and program goals are being met. The Program Review Committee consists of all members of HACA's Board of Commissioners. No votes on any matter shall be taken during the Program Review Committee Meeting.

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

ITEMS TO BE DISCUSSED:

- 1. Update on the work of Boys and Girls Clubs, Communities In Schools, and other programs to maintain academic performance during the COVID-19 pandemic**

- 2. Update on educational scholarships and other partnerships to assist HACA youth during the COVID-19 pandemic**

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 esta 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 x2104.

PROGRAM REVIEW COMMITTEE
REPORT
EXECUTIVE
ITEM NO. 1.

MEETING DATE: June 18, 2020

STAFF CONTACT: Michael Gerber, President & CEO

ITEM TITLE: Update on the work of Boys and Girls Clubs, Communities In Schools, and other programs to maintain academic performance during the COVID-19 pandemic

BUDGETED ITEM: N/A

TOTAL COST: N/A

PROGRAM REVIEW COMMITTEE
REPORT
EXECUTIVE
ITEM NO. 2.

MEETING DATE: June 18, 2020

STAFF CONTACT: Michael Gerber, President & CEO

ITEM TITLE: Update on educational scholarships and other partnerships to assist HACA youth during the COVID-19 pandemic

BUDGETED ITEM: N/A

TOTAL COST: N/A