

**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, 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 x 2104.

PROGRAM REVIEW COMMITTEE
BOARD ACTION REQUEST
PROGRAM REVIEW COMMITTEE
ITEM NO. 1.

MEETING DATE: January 21, 2021

STAFF CONTACT: Michael Gerber, President & CEO

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

BUDGETED ITEM: N/A

TOTAL COST: N/A

ACTION

The Committee is being asked to review and approve the Board Minutes Summary for the Committee Meeting held on June 18, 2020.

ATTACHMENTS:

- ▣ **20200618 PRC Minutes Summary**

**Program Review Committee Meeting
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

June 18, 2020

SUMMARY OF MINUTES

THE HOUSING AUTHORITY OF THE CITY OF AUSTIN (HACA) PROGRAM REVIEW COMMITTEE MEETING NOTICE WAS POSTED FOR 10:30 A.M. ON THURSDAY, JUNE 18, 2020, AND WAS HELD VIA CONFERENCE CALL FROM THE HACA CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TX

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

Dr. Tyra Duncan-Hall, Chairperson called the Program Review Committee Meeting of the Housing Authority of the City of Austin, of June 18, 2020, to order, at 10:36 a.m. The meeting was held via Conference Call from the HACA Central Office, 1124 S. IH 35, Austin, TX

Roll call certified a quorum was present on the call.

MEMBERS PRESENT:

Dr. Tyra Duncan-Hall, Chairperson
Mary Apostolou, Vice-Chairperson
Edwina Carrington, Commissioner
Carl S. Richie, Jr., Commissioner (joined at 10:38 a.m.)

MEMBER(S) ABSENT

Charles Bailey, Commissioner

ALSO ON THE CALL:

Wilson Stoker, Cokinos, Bosien & Young

STAFF PRESENT ON THE CALL:

Andrea Galloway, Kelly Crawford, Lisa Garcia, Martha Ross, Michael Gerber, Nidia Hiroms, Pilar Sanchez, and Sylvia Blanco

CITIZENS COMMUNICATION

None.

ITEMS DISCUSSED

ITEM 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

Leilani Lim-Villegas, HACA Senior Director of Community Development - Austin Pathways – reported on the fundamental shift in learning before COVID and after COVID.

Barbara Jackson, HACA Director of Jobs Plus – reported on Youth Programs/AISD Challenges and Gaps.

Catherine Crago, HACA Strategic Initiatives and Resource Development Manager – reported on Digital Inclusion for HACA Youth – Assessment.

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

TX NAHRO scholarship awarded to **Eliza Willingham**, graduated HS senior, Pathways at Meadowbrook Courts.

SW NAHRO scholarship awarded to:

- **Richis Jenkins** - graduated HS senior; Sect. 8- Richard and Debra Herrington Award \$1,000
- **Lamika Wright-Haywood**, HOH, FSS; David Lange Award \$500

The meeting adjourned at 11:46 a.m.

Michael G. Gerber, Secretary

Dr. Tyra Duncan-Hall, Chairperson

PROGRAM REVIEW COMMITTEE
REPORT
PROGRAM REVIEW COMMITTEE
ITEM NO. 2.

MEETING DATE: January 21, 2021

STAFF CONTACT: Leilani Lim-Villegas, Director of Community Development

ITEM TITLE: Presentation and Discussion regarding Communities in Schools' partnership with HACA to help at-risk students to stay in school and to perform well

BUDGETED ITEM: Yes

TOTAL COST: \$610,000

PROGRAM REVIEW COMMITTEE
REPORT
PROGRAM REVIEW COMMITTEE
ITEM NO. 3.

MEETING DATE: January 21, 2021

STAFF CONTACT: Michael Gerber, President & CEO

ITEM TITLE: Overview of HACA's administration of the Relief of Emergency Needs for Tenants (RENT) rental assistance / eviction prevention programs

BUDGETED ITEM: N/A

TOTAL COST: N/A

PROGRAM REVIEW COMMITTEE
REPORT
PROGRAM REVIEW COMMITTEE
ITEM NO. 4.

MEETING DATE: January 21, 2021

STAFF CONTACT: Michael Gerber, President & CEO

ITEM TITLE: Update on Austin Affordable Housing Corporation redevelopment and acquisition programs, with a focus on HACA Project Based Rental Assistance (PBRA) properties

BUDGETED ITEM: N/A

TOTAL COST: N/A