

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
Audit and Budget Committee Meeting  
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**Thursday, March 25, 2021  
10:30 AM**

**TO BE HELD**

**Via Video Conference Call**

**Please join from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/320742061> You can also dial in using your phone.**

**United States: +1 (571) 317-3122 Access Code: 320-742-061**

A RECORDING OF THE MEETING WILL BE POSTED ON HACA'S WEBSITE  
[WWW.HACANET.ORG/BOARD](http://WWW.HACANET.ORG/BOARD) WITHIN TWO BUSINESS DAYS AFTER THE  
MEETING DATE

**The Audit and Budget Committee will meet from 10:30 am - 11:45 am**

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 Audit and Budget Committee consists of all members of HACA's Board of Commissioners. No votes on any matter shall be taken during the Audit and Budget Committee Meeting.

**CALL TO ORDER, ROLL CALL**

**CERTIFICATION OF QUORUM**

**CONSENT ITEM:**

- 1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Committee Meeting held on December 17, 2020**

**ITEMS TO BE DISCUSSED:**

- 2. Overview of the FY 2021-2022 Budget for the Housing Authority of the City of Austin and Agency Subsidiaries**

**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.

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\*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.

**AUDIT AND BUDGET COMMITTEE**  
**BOARD ACTION REQUEST**  
**AUDIT AND BUDGET COMMITTEE**  
**ITEM NO. 1.**

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**MEETING DATE:** March 25, 2021

**STAFF CONTACT:** Michael Gerber, President & CEO

**ITEM TITLE:** Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Committee Meeting held on December 17, 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 December 17, 2020.

**ATTACHMENTS:**

- **20201217 Audit and Budget Minutes Summary**

# AUDIT AND BUDGET COMMITTEE MEETING OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN

December 17, 2020

## SUMMARY OF MINUTES

**THE HOUSING AUTHORITY OF THE CITY OF AUSTIN (HACA) AUDIT AND BUDGET COMMITTEE MEETING NOTICE WAS POSTED FOR 10:30 A.M. ON THURSDAY, DECEMBER 17, 2020, AND WAS HELD VIA CONFERENCE CALL FROM THE HACA CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TX**

**Audit and Budget Committee** - HACA's Audit and Budget Committee will met from 10:30 am - 12 Noon. 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 Audit and Budget Committee consists of all members of HACA's Board of Commissioners. No votes on any matter shall be taken during the Audit and Budget Committee Meeting.

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

**Chuck Bailey**, HACA Audit and Budget Committee Vice-Chairperson called the Audit and Budget Committee Meeting of the Housing Authority of the City of Austin, of December 17, 2020, to order at 10:30 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:

Charles Bailey, Chairperson  
Edwina Carrington, Vice-Chairperson  
Carl S. Richie, Jr., Commissioner  
Mary Apostolou, Commissioner  
Dr. Tyra Duncan-Hall, Commissioner

#### MEMBER(S) ABSENT:

#### ALSO ON THE CALL:

Wilson Stoker, Cokinos, Bosien & Young  
Bill Walter, Coats Rose  
Brian Nemeroff, Berman Hopkins  
Laura Ann Pray, Berman Hopkins  
Sean Cedar, Berman Hopkins

#### STAFF PRESENT ON THE CALL:

Barbara Jackson, Catherine Crago, Andrea Galloway, Ann Gass, Jimi Teasdale, Gloria Morgan, Kelly Crawford, Leilani Lim-Villegas, Lisa Garcia, Michael Cummings, Michael Gerber, Michael Roth, Monica Loera, Nora Velasco, Ron Kowal, Suzanne Schwertner, and Sylvia Blanco

#### CITIZENS COMMUNICATION

NONE.

#### CONSENT AGENDA

##### APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

**ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Audit and Budget Committee Meeting held on October 15, 2020**

**Commissioner Duncan-Hall** moved the Approval of the Board Minutes Summary for the Audit and Budget Committee meeting of October 15, 2020. **Vice-Chairperson Carrington** seconded the motion. The motion Passed (5-Ayes and 0-Nays).

#### ITEMS DISCUSSED

**The Committee received a briefing on HACA and its subsidiaries' most recent Annual Audit, ending March 31, 2020.**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Authority's internal control or on compliance. This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Authority's internal control over compliance. Accordingly, this communication is not suitable for any other purpose.

Brian Nemeroff and Sean Cedar of Berman, Hopkins, Wright, and LaHam Independent Auditors, provided a briefing on HACA and its subsidiaries' Annual Audit covering from April 1, 2019 to March 31, 2020.

The Fiscal Year 2020 audited Financial Report for the Housing Authority of the City of Austin was presented for approval. Berman, Hopkins, Wright and LaHam CPAs and Associates, LLP performed the Audit. Brian Nemeroff, CPA, reported that no findings had been issued based on the Audit.

The meeting adjourned at 12:02 p.m.

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**Michael G. Gerber, Secretary**

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**Chuck Bailey, Chairperson**

**AUDIT AND BUDGET COMMITTEE**  
**REPORT**  
**EXECUTIVE**  
**ITEM NO. 2.**

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**MEETING DATE:** March 25, 2021

**STAFF CONTACT:** Michael Gerber, President & CEO

**ITEM TITLE:** Overview of the FY 2021-2022 Budget for the Housing Authority of the City of Austin and Agency Subsidiaries

**BUDGETED ITEM:** N/A

**TOTAL COST:** N/A