

**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, May 20, 2021
11:15 AM**

TO BE HELD

Via Video Conference Call

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/309599901> You can also dial in using your phone.

United States: +1 (872) 240-3212 Access Code: 309-599-901

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 11:15 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 Board Minutes Summary for the Committee Meeting held on January 21, 2021**

ITEMS TO BE DISCUSSED:

- 2. HACA Summer Programs to address learning impacts from COVID-19**

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 este 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: May 20, 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 January 21, 2021

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 January 21, 2021.

ATTACHMENTS:

- ▣ **20210121 PRC Minutes Summary**

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

January 21, 2021

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, JANUARY 21, 2021, 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 January 21, 2021, to order, at 10:33 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 (arrived at 10:36 am)

MEMBER(S) ABSENT

Charles Bailey, Commissioner

ALSO ON THE CALL:

Cami Warren, CIS
Melanie Campbell, CVR
Suki Steinhauser, CIS
Elvira Gutierrez, CIS
Shannon Sandra, CIS

STAFF PRESENT ON THE CALL:

Andrea Galloway, Ann Gass, Barbara Jackson, Catherine Crago, Kelly Crawford, Leilani Lim-Villegas, Lisa Garcia, Michael Gerber, Nidia Hiroms, Nora Velasco, Pilar Sanchez, Ron Kowal 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 Committee Minutes Summary for the Program Review Committee Meeting held on June 18, 2020

Commissioner Carrington moved the Approval of the Board Minutes Summary for the Board Meeting held on June 18, 2020. **Vice-Chairperson Apostolou** seconded the motion. The motion Passed (4-Ayes and 0-Nays).

ITEMS DISCUSSED

ITEM 2: Presentation and Discussion regarding Communities in Schools' partnership with HACA to help at-risk students to stay in school and to perform well

Suki Steinhauser, Communities In Schools (CIS), CEO – provided an update on the CIS Smart Kids program, as well as, Program Outcomes from the last academic school year. CIS's response to COVID was also reported.

ITEM 3: Overview of HACA's administration of the Relief of Emergency Needs for Tenants (RENT) rental assistance / eviction prevention programs

Pilar Sanchez, HACA Vice President of Austin Pathways and **Melanie Villalobos-Campbell**, CVR, provided an overview of the Relief for the Emergency Needs of Tenants (Rent) 1.0 and Rent 2.0 programs.

ITEM 4: Update on Austin Affordable Housing Corporation redevelopment and acquisition programs, with a focus on HACA Project Based Rental Assistance (PBRA) properties

Sylvia Blanco, HACA Chief Operating Officer, provided an update on the progress of Rosewood Courts. A handout, entitled, *Now Is The Time For Rosewood* was provided to the Commissioners, as well as, to all Rosewood Courts residents, and will be used for additional outreach efforts (in English and Spanish).

Vice-Chairperson Apostolou moved to adjourn the meeting. **Commissioner Carrington** seconded the motion. The motion Passed (4-Ayes and 0-Nays).

The meeting adjourned at 12:05 p.m.

Michael G. Gerber, Secretary

Dr. Tyra Duncan-Hall, Chairperson

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

MEETING DATE: May 20, 2021

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

ITEM TITLE: HACA Summer Programs to address learning impacts from COVID-19

BUDGETED ITEM: N/A

TOTAL COST: N/A



Housing Authority of the City of Austin

Bringing Opportunity Home

2021 Proposed HACA Summer Youth Programs



Pilar Sanchez, Vice President of Austin Pathways
Leilani Lim-Villegas, Sr. Director of Community Development
Barbara Jackson, Family Opportunity Project Director

May 20, 2021



Funding Approved for Summer Youth Programs

Through a unanimous vote, the HACA Board approved \$250,000 to support summer youth programs to continue addressing the COVID-19 academic slide. The following proposed youth programs outline the distribution of \$250,000 funding through valued youth services with multiple community partners.



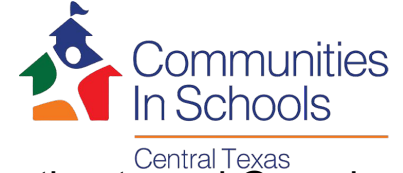


Proposed Summer Youth Programs

Communities in Schools: Smart Kids Summer Bridge Program. Provides 4 staff to work with a targeted group of 60 students both through in-person activities and remote check-ins and support.

HACA Properties: BTW, Bouldin, Meadowbrook, Santa Rita (Chalmers).

Cost: \$48,750



Boys and Girls Club: Rosewood students bussed to BTW and Thurmond. Northgate and Georgian students bussed to club at their elementary school.

HACA Properties (*in addition to Chalmers, BTW, Meadowbrook*): Rosewood, Thurmond, Georgian, and Northgate

Cost: \$72,500



Health Start: Health Science cooking and nutrition for resident children ages 3-10.

HACA Properties: Shadowbend, Manchaca Village, Goodrich, Chalmers, Rosewood, Georgian, Northgate, Coronado, Santa Rita, BTW, Meadowbrook and Bouldin

Cost: \$25,500



Proposed Summer Youth Programs Cont'd

Summer Youth Internship Program: Family culminating event at Kalahari Resorts to teach youth lifelong leadership and workforce development skills.

HACA Properties: All HACA properties and HCV properties

Cost: \$2,200 with \$20,000 sponsored by Saatva Mattress

saatva

BookSprings: 3 Paraeducators to coordinate outreach (mailing flyers, forms; door-to-door flyers, sign up assistance) for families to receive books by mail, create book clubs, reading activities, and culminating event.

HACA Properties: All HACA properties with children and HCV families with children

Cost: \$5,500

Girl Scouts STEM Camps (tentative) at Millenium Center or rotating at sites.

HACA Properties: Shadowbend, Goodrich, Manchaca Village Santa Rita, BTW, Northgate, and Georgian

Cost: \$9,050

girl scouts
of central texas



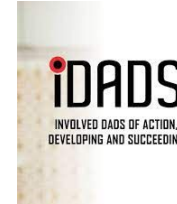


Proposed Summer Youth Programs Cont'd

Play to Learn KLRU: Early Childhood education for 2-4 year olds and their parents with priority given to children that will enter school in the Fall

HACA Properties: Meadowbrook, Thurmond, and BTW.

Cost: \$75,000



i-DADS and Any Baby Can: 2-gen programming: Family activities from both the i-DADS and ABC. Parenting, learning resources, mental health, and “pandemic recovery” resources/supports for families. Participants would be invited to a culminating event which would include the opportunities for parents and children to live safely together.

HACA Properties: Groups meet once per week for 3 weeks in July and 3 weeks in August either in-person or remotely (depending on local health guidelines and HACA policies).

Cost: \$8,000



Communities in Schools Summer Youth Program

INSERT CIS POWERPOINT SLIDES HERE



Questions and Answers

THANK YOU FOR YOUR CONTINUED INVESTMENT IN
HACA FAMILIES

