

REVISED

**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 24, 2022
10:30 AM**

**TO BE HELD
HACA Central Office, 1124 S. Interstate Highway 35**

The Audit and Budget 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 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

ITEMS TO BE DISCUSSED:

- 1. Overview of the FY 2022-2023 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 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 x2104.

AUDIT AND BUDGET COMMITTEE
REPORT
AUDIT AND BUDGET
ITEM NO. 1.

MEETING DATE: March 24, 2022

STAFF CONTACT: Barbara Chen, Chief Financial Officer

ITEM TITLE: Overview of the FY 2022-2023 Budget for the Housing Authority of the City of Austin and Agency Subsidiaries

BUDGETED ITEM: N/A

TOTAL COST: N/A