

**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, April 20, 2023
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

CONSENT ITEM:

- 1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Committee Meeting held on March 24, 2022**

ITEMS TO BE DISCUSSED:

- 2. The Audit & Budget Committee will be discussing the FY 2023-2024 Budget for the Housing Authority of the City of Austin (HACA) and Agency Subsidiaries.**

Please see Budget Item documents behind Tab 6 of the HACA Board packet.

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.

AUDIT AND BUDGET COMMITTEE

BOARD ACTION REQUEST

AUDIT AND BUDGET

ITEM NO. 1.

MEETING DATE: April 20, 2023

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 March 24, 2022

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 March 24, 2022.

ATTACHMENTS:

- ▣ **032422 Audit & Budget Minutes Summary**

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

March 24, 2022

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, MARCH 24, 2022, 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 – 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

Chuck Bailey, HACA Audit and Budget Committee Chairperson called the Audit and Budget Committee Meeting of the Housing Authority of the City of Austin, of March 24, 2022, to order at 10:48 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
Mary Apostolou, Commissioner
Dr. Tyra Duncan-Hall, Commissioner
Carl S. Richie, Jr., Commissioner (arrived at 11:550 am)

MEMBER(S) ABSENT:

ALSO IN ATTENDANCE:

N/A

STAFF PRESENT ON THE CALL:

Barbara Chen, Andrea Galloway, Ann Gass, Lisa Garcia, Michael Cummings, Michael Gerber, Nidia Hiroms, Ron Kowal, Suzanne Schwertner, and Sylvia Blanco

PUBLIC COMMUNICATION

NONE.

ITEMS DISCUSSED

Barbara Chen, HACA Chief Financial Officer, provided an overview of the FY 2022-2023 Budget for the Housing Authority of the City of Austin and Agency Subsidiaries

The meeting adjourned at 12:01 pm.

Michael G. Gerber, Secretary

Chuck Bailey, Chairperson

AUDIT AND BUDGET COMMITTEE

REPORT

RESOLUTION NO. 02800

FINANCE ITEM NO. 2.

MEETING DATE: April 20, 2023

STAFF CONTACT: Barbara Chen, Chief Financial Officer

ITEM TITLE: The Audit & Budget Committee will be discussing the FY 2023-2024 Budget for the Housing Authority of the City of Austin (HACA) and Agency Subsidiaries.

Please see Budget Item documents behind Tab 6 of the HACA Board packet

BUDGETED ITEM: N/A

TOTAL COST: N/A

ACTION

Request board approval of the proposed operating budget for the Housing Authority of the City of Austin and its subsidiaries for fiscal year 2023-2024.

SUMMARY

Background:

The regulations of the U.S. Department of Housing and Urban Development require the Commissioners of the Housing Authority of the City of Austin to approve the Agency's operating budget.

Process:

A detail overview is attached for the Board's review.

Staff Recommendation:

We are recommending Board's approval of the proposed operating budget.

RESOLUTION NO. 02800

**Resolution Approving the Operating Budgets
For the Fiscal Year April 1, 2023 to March 31, 2024**

WHEREAS, in accordance with the applicable regulations promulgated by the United States Department of Housing and Urban Development (HUD), the Housing Authority of the City of Austin (HACA) is required to approve the agency's Operating Budget prior to the beginning of the fiscal year; and

WHEREAS, the Commissioners of the Housing Authority of the City of Austin have reviewed the Operating Budgets in the amount of \$618,218,088 and do find: 1) That the proposed expenditures are necessary for the efficient and economical operation of the program for the purpose of serving low-income families. 2) That the financial plan is reasonable in that: (a) It includes sources of funding adequate to cover all proposed expenditures, and (b) That all proposed rental charges and expenditures are consistent with provisions of law and the Annual Contributions Contract; and

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Austin hereby certify that the Housing Authority of the city of Austin is in compliance with the Annual Contributions Contract and regulation set up by HUD and other bodies; and

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Austin hereby certify that the Housing Authority of the City of Austin is in compliance with the requirement of the Annual Contributions Contract, and that rents and utility allowance calculations have been, or will be, adjusted in accordance with current HUD requirements and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2024 Operating Budgets, copies of such budgets attached be hereby approved by the Board of Commissioners of the Housing Authority of the City of Austin.

PASSED, APPROVED AND ADOPTED this 20th day of April, 2023.

Michael G. Gerber, Secretary

Chairperson