



## **EXECUTIVE COMMITTEE**

*Building our Future Together*

**DATE:** Thursday, January 27, 2022  
**TIME:** 4:30 PM  
**PLACE:** 1430 Collier Street  
Board Room  
Austin, TX 78704

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### AGENDA

1. **Citizen's Comments**
2. **Discuss and Take Appropriate Action on the FY2021 Financial Audit** (David Weden)
3. **Discuss and Take Appropriate Action Authorizing the Chief Executive Officer and/or His Designee to Enter into a Contract for Specialized Property Management Services – PSH Single Site with Volunteers of America** (David Weden)
4. **Discuss and Take Appropriate Action Authorizing the Chief Executive Officer and/or His Designee to Enter into a Contract for Exterior Construction at 13311 Burnett with Strata Landscape** (David Weden)
5. **Discuss and Take Appropriate Action Authorizing the Chief Executive Officer and/or His Designee to Enter into a Contract for Architectural Services with Forge Craft Architecture + Design** (David Weden)
6. **Recommendation to Approve, if Awarded, the Housing Authority of the City of Austin (HACA) Notice of Funding Opportunity (NOFO) for Housing Vouchers** (Marlene E. Buchanan)
7. **Recommendation to Approve, if Awarded, the Texas Department of Housing and Community Affairs (TDHCA) Notice of Funding Opportunity (NOFO)** (Ruth Ahearn)
8. **Recommendation to Approve, if Awarded, the Austin Public Health Behavioral Health Solicitation** (David West)
9. **Citizen's Comments**
10. **Adjournment**