

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
January 23, 2010
9:30 a.m.**

AGENDA

The Board of Commissioners of the Housing Authority of Travis County will consider and possibly act on the following:

January 23, 2010

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

Tommy A. Nobles
Craig Alter

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the December 12, 2009 Board Meeting
- Item 3: Discussion, deliberation and possible action on hiring an Executive Director of Housing Authority of Travis County
- Item 4: Presentation, deliberation and possible action regarding the impact of proposed personnel funding on the Housing Authority of Travis County annual budget
- Item 5: Presentation of quarterly reporting information per Memorandum of Agreement between the U.S. Department of Housing and Urban Development and the Housing Authority of Travis County
- Item 6: Confirmation of agreement regarding receiving funds from the Travis County Housing Finance Corporation
- Item 7: Presentation on the status of the Housing Authority of Travis County's response to the HUD Office of the Inspector General's report recommendations
- Item 8: Progress report on the Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 9: Presentation, deliberation and possible approval of the Housing Authority of Travis County Procurement Policy and annual approval of contracts for services
- Item 10: Board Committee Reports
- Item 11: Presentation of the FY 2008 auditor's report
- Item 12: Presentation of the Authority financial reports
- Item 13: Presentation of Properties Report

Item 14: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners may discuss the following agenda items. In addition the Commissioners may also discuss and consider any other item posted on this agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during the Executive Session.

According to the Texas Government Code Annotated 551.071, Consulting with Attorney

According to the Texas Government Code Annotated 551.072, Real Property

According to the Texas Government Code Annotated 551.074, Personnel Matters

Item 3: Discussion, deliberation and possible action on hiring an Executive Director of Housing Authority of Travis County

Item 4: Presentation, deliberation and possible action regarding the impact of proposed personnel funding on the Housing Authority of Travis County annual budget

Item 15: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions

Item 16: Outstanding matters from previous Board meetings

Item 17: Discussion and possible action on scheduling future Board meeting dates and time

Item 18: Issues for consideration, discussion and planning

REPORTS

- Executive Director's Report
- Issues and concerns of the Board

ADJOURN

**State of Texas
County of Travis**

Public Notice

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Board Meeting beginning at 9:30 a.m. on Saturday, January 23, 2010. The Housing Authority of Travis County will meet at 502 East Highland Mall Blvd., Suite 106-B Austin, Texas 78752. The Board of Commissioners will consider and may take action on the following items:

January 23, 2010

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Reports

- **Executive Director's Report**
- **Issues and concerns of the Board**

ADJOURN

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Craig Alter
Executive Director/Secretary
Housing Authority of Travis County