

HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD MEETING
2200 East MLK Jr. Blvd,
Austin, Texas 78702
January 24, 2009
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 24, 2009

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Tommy A. Nobles
Wiley Hopkins

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the November 15, 2008 Board Meeting
- Item 3: Presentation and review Board Meeting action items
- Item 4: Presentation, discussion, deliberation and possible approval of contract for Lawn Care for Housing Authority Properties
- Item 5: Presentation, deliberation and possible approval of the Travis County Housing Authority revised Entity Wide Budget for 06/30/09
- Item 6: Presentation of the current status of development initiatives
- Item 7: Presentation, discussion and possible action regarding the Scholarship Program
- Item 8: Presentation, discussion and possible action regarding the Family Self Sufficiency Program
- Item 9: Presentation, discussion and possible action of HATC web site
- Item 10: Discussion and possible action of HATC Procurement Policy
- Item 11: Discussion and possible action of developing an internal quarterly HATC customer service survey
- Item 12: Presentation of Properties Report
- Item 13: Presentation of Financial Statements, discussion and possible action on OIG audit and other related audits
- Item 14: Presentation, discussion, deliberation and possible approval of the Reserve Budget
- Item 15: Appointments to Committees
- Item 16: Board Committee Reports

Item 17: 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 18: Reconvene from Executive Session and take any action deemed necessary as the result of Executive Session discussions

REPORTS

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

ADJOURN

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 p.m. on Saturday, January 24 , 2009. The Housing Authority of Travis County will meet at 2200 East MLK Jr. Blvd., Austin, Texas 78702. The Board of Commissioners will consider and take action on the following items:

January 24, 2009

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Reports

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- **Issues and concerns of the Board**

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**Executive Director/Secretary
Housing Authority of Travis County**