

**HOUSING AUTHORITY OF TRAVIS COUNTY**  
**SPECIAL BOARD MEETING**  
**2200 East MLK Jr. Blvd,**  
**Austin, Texas 78702**  
**February 11, 2009**  
**12:15 p.m.**

**AGENDA**

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

February 11, 2009

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

Tommy A. Nobles  
Wiley Hopkins

- Item 1: Citizen Communications
- Item 2: Presentation, discussion, deliberation and possible approval and authorization for the Executive Director to negotiate and execute a forgivable Promissory Note with the Travis County Facilities Corporation for \$570,000.00 to fund the construction build out and other related costs at 502 Highland Mall Blvd.
- Item 3: Presentation, discussion, deliberation and possible approval and authorization for the Executive Director to execute a contract for the build out of 502 Highland Mall Blvd. with Brevell Enterprises dba B & O Construction in an amount not to exceed \$478,903.00
- Item 4: 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 2: Presentation, discussion, deliberation and possible approval and authorization for the Executive Director to negotiate and execute a forgivable Promissory Note with the Travis County Facilities Corporation for \$570,000.00 to fund the construction build out and other related costs at 502 Highland Mall Blvd.
- Item 3: Presentation, discussion, deliberation and possible approval and authorization for the Executive Director to execute a contract for the build out of 502 Highland Mall Blvd. with Brevell Enterprises dba B & O Construction in an amount not to exceed \$ 478,903.00
- Item 5: Reconvene from Executive Session and take any action deemed necessary as the result of Executive Session discussions

**REPORTS**

- 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 Special Board Meeting beginning at 12:15 p.m. on Wednesday, February 11, 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:

February 11, 2009

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**Report**

- **Issues and concerns of the Board**

**ADJOURN**

**Seal**

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

**The Housing Authority of Travis County, Texas is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512) 480-8245 for information. The Housing Authority of Travis County, Texas, Board of Commissioners reserves the right to discuss items out of order on the agenda as needed.**