

HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD MEETING
2200 East MLK Jr. Blvd,
Austin, Texas 78702
February 21, 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:

February 21, 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 January 24, 2009 Board Meeting and the Approval of the Minutes from the January 24, 2009 Special Board Meeting
- Item 3: Approval of Minutes from the February 11, 2009 Special Board Meeting
- Item 4: Presentation of the current status of development initiatives
- Item 5: Presentation, discussion and possible action regarding the Scholarship Program
- Item 6: Presentation, discussion and possible action regarding the Family Self Sufficiency Program
- Item 7: Presentation, discussion and possible action of HATC web site
- Item 8: Discussion and possible action of developing an internal quarterly HATC customer service survey
- Item 9: Presentation of Properties Report
- Item 10: Presentation of Financial Statements, discussion and possible action on OIG audit and other related audits
- Item 11: Presentation and review Board Meeting action items
- Item 12: Appointments to Committees
- Item 13: Board Committee Reports
- 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 15: 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

**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, February 21, 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:

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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.