

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

March 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 February 21, 2009 Board Meeting
- Item 3: Presentation, deliberation and possible approval, direction and authorization for the Executive Director to negotiate and execute a contract for the build out of 502 Highland Mall Blvd.
- Item 4: Presentation, deliberation and possible approval to authorize the Executive Director to accept \$182,074.00 in special American Recovery and Reinvestment Act of 2009 funds and to authorize the Executive Director to utilize the funds based upon the revised Capital Fund Program budget and guidelines
- Item 5: Presentation of the current status of development initiatives
- Item 6: Presentation and discussion regarding the Scholarship Program
- Item 7: Presentation of the PR/Marketing Manager's report including HATC web site
- Item 8: Presentation of Properties Report
- Item 9: Presentation of Financial Statements, discussion and possible action on OIG audit and other related audits
- Item 10: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- Item 11: Appointments to Committees
- Item 12: Board Committee Reports
- Item 13: Presentation and report from Chairman on the Washington, D.C. Legislative Conference
- 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: Presentation, deliberation and possible approval, direction and authorization for the Executive Director to negotiate and execute a contract for the build out of 502 Highland Mall Blvd.
- Item 10: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- 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

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, March 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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ADJOURN

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