

**HOUSING AUTHORITY OF TRAVIS COUNTY**  
**BOARD MEETING**  
**2200 East MLK Jr. Blvd,**  
**Austin, Texas 78702**  
**April 18, 2009**  
**9:00 a.m.**

**AGENDA**

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

April 18, 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: Approval of Minutes from the March 21, 2009 Board Meeting
- Item 4: Presentation, discussion and possible action regarding current operations and projected revenues from development initiatives properties
- Item 5: Presentation, discussion and possible action regarding the operation of the Housing Authority Scholarship Program
- Item 6: Presentation, discussion and possible action regarding recommendations for direction of changes in the Housing Authority of Travis County website
- Item 7: Presentation, discussion and possible action regarding reports of vacancies and operations of Housing Authority Programs
- Item 8: Presentation, discussion and possible action regarding financial statements and current status of the Housing and Urban Development Office of the Inspector General and related audits
- Item 9: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- Item 10: Presentation, discussion and possible action regarding recommendations for actions from Board Committee Members
- Item 11: Presentation and discussion regarding the Executive Director accepting \$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 (Approved at the March 21, 2009 Board meeting)
- Item 12: Appointments to Committees
- Item 13: 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 9: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- Item 14: Reconvene from Executive Session and take any action deemed necessary as the result of Executive Session discussions

## **REPORTS**

- Executive Director's Report  
  
HUD correspondence  
Meetings attended  
Meetings planned  
Personnel status
- 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 9:00 a.m. on Saturday, April 18, 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:**

April 18, 2009

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

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## **ADJOURN**

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