

HOUSING AUTHORITY OF TRAVIS COUNTY
SPECIAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106 - B
Austin, Texas 78752
May 13, 2009
12:00 Noon

AGENDA

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

May 13, 2009

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Tommy A. Nobles
Wiley Hopkins

- Item 1: Citizen Communications
- Item 2: Discussion, deliberation and possible action regarding preliminary findings reported by OIG Auditors
- Item 3: Discussion, deliberation and possible action regarding correspondence between the Housing Authority and David Pohler Director of Public Housing – HUD San Antonio
- Item 4: Discussion, deliberation and possible action regarding status of the Authority's Independent Audit
- Item 5: 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: Discussion, deliberation and possible action regarding preliminary findings reported by OIG Auditors
- Item 3: Discussion, deliberation and possible action regarding correspondence between the Housing Authority and David Pohler Director of Public Housing – HUD San Antonio
- Item 4: Discussion, deliberation and possible action regarding status of the Authority's independent audit
- Item 6: Reconvene from Executive Session and take any action deemed necessary as the result of Executive Session discussions

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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 12:00 noon on Wednesday, May 13, 2009. The Housing Authority of Travis County will meet at 502 Highland Mall Blvd. Suite 106 - B, Austin, Texas 78752. 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**