

HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD MEETING
502 Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
May 30, 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:

May 30, 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 April 18, 2009 Board Meeting
- Item 3: Approval of Minutes from the May 13, 2009 Special Board Meeting
- Item 4: Presentation, deliberation and possible action to authorize the Executive Director to negotiate a proposed lease of space located at 502 Highland Mall to Texas Tera a non-profit agency
- Item 5: Deliberation and possible action regarding the Authority Travel Policy as it relates to the Commissioners travel
- Item 6: Presentation, deliberation and possible action to approve a revised Procurement Policy that includes the Americans Recovery and Reinvestment Act of 2009 requirements
- Item 7: Presentation, discussion and possible action regarding current operations and projected revenues from development initiatives properties
- Item 8: Presentation, discussion and possible action regarding the report from the PR/Marketing Manager
- Item 9: Presentation, discussion and possible action regarding reports of vacancies and operations of Housing Authority Programs
- Item 10: 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 11: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- Item 12: Presentation, discussion and possible action regarding recommendations for actions from Board Committee Members
- Item 13: Appointments to Committees
- 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 11: 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
 - 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, May 30, 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**