

HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
June 27, 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:

June 27, 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 May 30, 2009 Board Meeting
- Item 3: Approval of Minutes from the May 13, 2009 Special Board Meeting
- Item 4: Presentation, deliberation and possible action regarding correspondence related to the FY 2007 Audit Information request from the HUD Regional Office (Chairman Nobles)
- Item 5: Presentation, discussion and possible action regarding the HATC's participation in a pending City/County Housing Committee (Chairman Nobles)
- Item 6: Presentation, discussion and possible action regarding the current status of the HATC's Internal Audit (Chairman Nobles, Robert Carter)
- Item 7: Presentation, discussion and possible action regarding financial statements and current status of the Housing and Urban Development Office of the Inspector General
- Item 8: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan
- Item 9: Presentation, deliberation and possible action to approve the location, date and time of the annual Board meeting
- Item 10: Presentation, discussion and possible action regarding current operations and projected revenues from development initiatives properties
- Item 11: Presentation, discussion and possible action regarding the report from the PR/Marketing Manager
- Item 12: Presentation, discussion and possible action regarding reports of vacancies and operations of Housing Authority Programs
- Item 13: Presentation, discussion and possible action regarding recommendations for actions from Board Committee Members
- Item 14: Appointments to Committees

Item 15: 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 8: Presentation, deliberation and possible action regarding the employee Simplified Employee Pension (SEP) IRA Plan

Item 16: Reconvene from Executive Session and take any action deemed necessary as the result of Executive Session discussions

Item 17: Presentation, deliberation and possible action to approve the Housing Authority of Travis County Budget for the Fiscal Year of July 1, 2009 to June 30, 2010

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, June 27, 2009. The Housing Authority of Travis County will meet at 502 East 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**