

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

July 18, 2009

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Tommy A. Nobles
William Friday

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the May 13, 2009 Special Board Meeting
- Item 3: Approval of Minutes from the May 30, 2009 Board Meeting
- Item 4: Approval of Minutes from the June 27, 2009 Board Meeting
- Item 5: Presentation, deliberation and possible action to authorize the Chairman of the Board of Commissioners and the Executive Director to execute a Memorandum of Agreement with the U.S. Department of Housing and Urban Development
- Item 6: Presentation, deliberation and possible action to approve the Housing Authority of Travis County, Texas Budget for the Fiscal Year of July 1, 2009 to June 30, 2010, and to authorize the Chairman to execute the HUD Board Resolution Form HUD 52574 as required by HUD
- Item 7: Presentation, deliberation and possible action to approve the transfer of approximately \$156,000 of the restricted funds from the Chase Bank to the Authority reserve fund and to approve the funds for the Authority operating needs
- Item 8: Presentation, discussion and possible action regarding financial statements and the current status of the Housing and Urban Development Office of the Inspector General audit
- 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 reports and recommendations from Board Committees
- Item 14: Appointments to Committees
- Item 15: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners may discuss the following subjects as appear on the current agenda. Additionally the Commissioners may also discuss and consider any other item posted on the current 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 16: Reconvene from Executive Session and take any action deemed necessary

REPORTS

- Executive Director's Report
- HUD correspondence
- Issues and concerns of the Board

ADJOURN

**State of Texas
County of Travis**

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, July 18, 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:

July 18, 2009

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Tommy A. Nobles
William Friday

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the May 13, 2009 Special Board Meeting
- Item 3: Approval of Minutes from the May 30, 2009 Board Meeting
- Item 4: Approval of Minutes from the June 27, 2009 Board Meeting
- Item 5: Presentation, deliberation and possible action to authorize the Chairman of the Board of Commissioners and the Executive Director to execute a Memorandum of Agreement with the U.S. Department of Housing and Urban Development
- Item 6: Presentation, deliberation and possible action to approve the Housing Authority of Travis County, Texas Budget for the Fiscal Year of July 1, 2009 to June 30, 2010, and to authorize the Chairman to execute the HUD Board Resolution Form HUD 52574 as required by HUD
- Item 7: Presentation, deliberation and possible action to approve the transfer of approximately \$156,000 of the restricted funds from the Chase Bank to the Authority reserve fund and to approve the funds for the Authority operating needs
- Item 8: Presentation, discussion and possible action regarding financial statements and the current status of the Housing and Urban Development Office of the Inspector General audit
- 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 reports and recommendations from Board Committees
- Item 14: Appointments to Committees
- Item 15: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners may discuss the following subjects as appear on the current agenda.

Additionally the Commissioners may also discuss and consider any other item posted on the current 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 16: Reconvene from Executive Session and take any action deemed necessary

REPORTS

- Executive Director's Report
HUD correspondence
- Issues and concerns of the Board

ADJOURN

Seal

Assistant Executive Director/CFO
Housing Authority of Travis County