

HOUSING AUTHORITY OF TRAVIS COUNTY
ANNUAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
August 15, 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:

August 15, 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 July 18, 2009 Board Meeting
- Item 3: Approval of Minutes from the July 30, 2009 Board Meeting
- Item 4: Approval of Minutes from the August 6, 2009 Board Meeting
- Item 5: Presentation, deliberation and possible action regarding Executive Director position and other personnel matters
- Item 6: Presentation, deliberation and possible action regarding results of the combined Transition and Finance Committee recommendations, including personnel actions
- Item 7: Presentation and discussion of the Memorandum of Agreement between HUD and the Housing Authority of Travis County
- Item 8: Presentation, discussion and possible action regarding the current status of the Housing and Urban Development Office of the Inspector General and other related audits
- Item 9: Presentation, deliberation and possible approval of the Housing Authority Procurement Policy to add the HUD required "Buy American" section to the current Procurement Policy
- 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 Management Reports
- 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 5: Presentation, deliberation and possible action regarding Executive Director position and other personnel matters

Item 6: Presentation, deliberation and possible action regarding results of the combined Transition and Finance Committee recommendations, including personnel actions

Item 16: Reconvene from Executive Session and take any action deemed necessary

REPORTS

- Executive Director's Report
- 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 an Annual Board Meeting beginning at 9:00 a.m. on Saturday, August 15, 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:

August 15, 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 July 18, 2009 Board Meeting
- Item 3: Approval of Minutes from the July 30, 2009 Board Meeting
- Item 4: Approval of Minutes from the August 6, 2009 Board Meeting
- Item 5: Presentation, deliberation and possible action regarding Executive Director position and other personnel matters
- Item 6: Presentation, deliberation and possible action regarding results of the combined Transition and Finance Committee recommendations, including personnel actions
- Item 7: Presentation and discussion of the Memorandum of Agreement between HUD and the Housing Authority of Travis County
- Item 8: Presentation, discussion and possible action regarding the current status of the Housing and Urban Development Office of the Inspector General and other related audits
- Item 9: Presentation, deliberation and possible approval of the Housing Authority Procurement Policy to add the HUD required "Buy American" section to the current Procurement Policy
- 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 Management Reports
- 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 5: Presentation, deliberation and possible action regarding Executive Director position and other personnel matters
- Item 6: Presentation, deliberation and possible action regarding results of the combined Transition and Finance Committee recommendations, including personnel actions
- Item 16: Reconvene from Executive Session and take any action deemed necessary

REPORTS

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

ADJOURN

Seal

William Friday
Assistant Executive Director/CFO
Housing Authority of Travis County

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
ANNUAL ELECTION MEETING
502 Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
August 15, 2009
10:00 a.m.**

AGENDA

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

August 15, 2009

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

Tommy A. Nobles
William Friday

- Item 1: Citizen Communications
- Item 2: Report from the Nominating Committee
- Item 3: Election of Officers
- Item 4: Committee Assignments

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 an Officer Elections beginning at 10:00 a.m. on Saturday, August 15, 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:

August 15, 2009

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

Tommy A. Nobles
William Friday

- Item 1: Citizen Communications
- Item 2: Report from the Nominating Committee
- Item 3: Election of Officers
- Item 4: Committee Assignments

ADJOURN

Seal

**William Friday
Assistant Executive Director/CFO
Housing Authority of Travis County, Texas**