

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
August 20, 2009
12:30 p.m.**

AGENDA

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

August 20, 2009

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

Tommy A. Nobles
Craig Alter

- 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: Discussion and possible action regarding the establishment of the location, date and time of the HATC Annual Meeting
- Item 6: Presentation, deliberation and possible action of the combined Transition and Finance Committee meeting regarding Executive Director Position
- Item 7: 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 8: 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 9: Reconvene from Executive Session and take any action deemed necessary

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 12:30 p.m. on Thursday, August 20, 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 20, 2009

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

Tommy A. Nobles
Craig Alter

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the July 18, 2009 Board Meeting
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- Item 4: Approval of Minutes from the August 6, 2009 Board Meeting
- Item 5: Discussion and possible action regarding the establishment of the location, date and time of the HATC Annual Meeting
- Item 6: Presentation, deliberation and possible action of the combined Transition and Finance Committee meeting regarding Executive Director Position and other Personnel Matters
- Item 7: 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 8: 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.

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- Item 9: Reconvene from Executive Session and take any action deemed necessary

ADJOURN

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**Executive Director
Housing Authority of Travis County**

The Housing Authority of Travis County, Texas is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512) 480-8245 for information. The Housing Authority of Travis County, Texas, Board of Commissioners reserves the right to discuss items out of order on the agenda as needed.