

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
September 24, 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:

September 24, 2009

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

Tommy A. Nobles  
Craig Alter

- Item 1: Citizen Communications
- Item 2: Discussion, consideration and possible approval of the HUD required PHA annual and five year plan
- Item 3: Discussion, consideration and possible approval of the Southwest Housing Compliance Corporation Contract to provide an assessment of the HATC financial management and procurement systems, asset management of non-federal properties, and management and occupancy review of federally subsidized programs
- Item 4: 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: 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, September 24, 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 may take action on the following items:**

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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: Reconvene from Executive Session and take any action deemed necessary

**ADJOURN**

**Seal**

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**Craig Alter  
Executive Director  
Housing Authority of Travis County**