

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
BOARD MEETING  
502 Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
October 23, 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:

October 23, 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 September 12, 2009 Annual Board Meeting
- Item 3: Approval of Minutes from the September 24, 2009 Board Meeting
- Item 4: Presentation by Jeri Houchins, Administrative Director, Austin Travis County Round Table on special needs of reentry populations
- Item 5: Election to fill vacant Board Vice Chairperson position
- Item 6: Presentation and discussion of HUD Memorandum of Agreement first quarterly progress report
- Item 7: Update on requesting operating funds from the Travis County Housing Finance Corporation
- Item 8: Presentation on the status of the Housing Authority of Travis County's response to the HUD Office of the Inspector General's report recommendations
- Item 9: Presentation, discussion and possible approval of Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 10: Board Committee Reports
- Item 11: Presentation of the Authority financial reports
- Item 12: Presentation, discussion and possible approval of the HATC revised annual operating budget
- Item 13: Presentation of Properties Report
- Item 14: 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 15: Reconvene from Executive Session and take any action deemed necessary as the result  
of the Executive Session discussions

Item 16: Issues for consideration, discussion and planning

## **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 a Board Meeting beginning at 12:30 p.m. on Friday, October 23, 2009. The Housing Authority of Travis County will meet at 502-B Highland Mall Blvd., Suite 106-B Austin, Texas 78752. The Board of Commissioners will consider and may take action on the following items:**

October 23, 2009

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Craig Alter

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**Reports**

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**ADJOURN**

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