

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
February 18, 2010
5:30 p.m.**

AGENDA

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

February 18, 2010

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

Tommy A. Nobles
Craig Alter

- Item 1: Citizen Communications
- Item 2: Approval of Minutes from the January 23, 2010 Board Meeting
- Item 3: Presentation by Jeri Houchins, Administrative Director, Austin/Travis County Round Table on special needs of reentry population
- Item 4: Presentation of monthly reporting information per Memorandum of Agreement between the U.S. Department of Housing and Urban Development and the Housing Authority of Travis County
- Item 5: 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 6: Progress report on the Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 7: Presentation, deliberation and possible approval of the Housing Authority of Travis County Procurement Policy and annual approval of contracts for services
- Item 8: Presentation, deliberation and possible approval of the Housing Authority of Travis County Public Housing utility allowance and rental rate schedule
- Item 9: Board Committee Reports
- Item 10: Presentation of the FY 2008 auditor's report
- Item 11: Presentation of the Authority financial reports
- Item 12: Presentation of Properties Report
- Item 13: Presentation, deliberation and possible approval of separate contracts to provide HVAC equipment and roof replacement services for Alexander Oaks, Summit Oaks, and Eastern Oaks

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: Outstanding matters from previous Board meetings

Item 17: 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 5:30 p.m. on Thursday, February 18, 2010. 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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Reports

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- **Issues and concerns of the Board**

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Craig Alter
Executive Director/Secretary
Housing Authority of Travis County