

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
March 25, 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:

March 25, 2010

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

Tommy A. Nobles
Craig Alter

- Item 1: Citizen Communications *Anyone desiring to discuss or comment on items directly related to the HATC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 5 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.*
- Item 2: Review and approval of Minutes from the February 18, 2010 Board Meeting
- Item 3: Review and approval of Minutes from the March 2, 2010 Special Board Meeting
- Item 4: Review and approval of Minutes from the March 15, 2010 Special Board Meeting
- Item 5: Presentation of the FY 2008 annual auditor's report
- Item 6: 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 7: 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 8: Progress report on the Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 9: Presentation, deliberation and possible approval of the Housing Authority of Travis County Procurement Policy and annual approval of contracts for services
- Item 10: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County
- Item 11: Board Committee Reports
- Item 12: Presentation of Properties Report
- Item 13: Presentation of the Authority Financial Reports

Item 14: Presentation on the availability and possible use of Neighborhood Stabilization Program funds

Item 15: 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 10: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County)

Item 16: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions

Item 17: Review list of outstanding matters from previous Board meetings

Item 18: Issues for consideration, discussion, planning, and possible action:

- Consideration of creating an **HATC Technology Initiative** (Tommy A. Nobles)
- Discussion of regular Board Meeting dates and locations (Tommy A. Nobles)

Item 19: Presentation, deliberation and possible approval of the Housing Authority of Travis County updated Public Housing utility allowance and the rental rate schedule

REPORTS

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

ADJOURN

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, March 25, 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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Craig Alter

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Craig Alter
Executive Director/Secretary
Housing Authority of Travis County