

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
April 22, 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:

April 22, 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 3 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 March 25, 2010 Board Meeting
- Item 3: Presentation of the FY 2009 annual auditor's report
- Item 4: Presentation of Memorandum of Agreement quarterly report between the U.S. Department of Housing and Urban Development and the Housing Authority of Travis County
- Item 5: Progress report on the Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 6: Presentation, deliberation and possible approval of the Housing Authority of Travis County Procurement Policy
- Item 7: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County
- Item 8: Board Committee Reports
- Item 9: Presentation of Properties Report
- Item 10: Presentation of the Authority Financial Reports
- Item 11: 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 7: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County

Item 12: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions

Item 13: Review list of outstanding matters from previous Board meetings

Item 14: Resolution granting authority to Executive Director to act on behalf of the Housing Authority of Travis County

Item 15: Issues for consideration, discussion, planning, and possible action

- Discussion of regular Board Meeting dates and locations (Tommy A. Nobles)

Item 16: Present for approval the TML Intergovernmental Employee Benefits Pool Inter local Agreement

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, April 22, 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:

April 22, 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 3 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 March 25, 2010 Board Meeting
- Item 3: Presentation of the FY 2009 annual auditor's report
- Item 4: Presentation of Memorandum of Agreement quarterly report between the U.S. Department of Housing and Urban Development and the Housing Authority of Travis County
- Item 5: Progress report on the Inter-Local Agreement with Housing Authority of the City of Austin to provide Management Assessment Consulting Services
- Item 6: Presentation, deliberation and possible approval of the Housing Authority of Travis County Procurement Policy
- Item 7: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County
- Item 8: Board Committee Reports
- Item 9: Presentation of Properties Report
- Item 10: Presentation of the Authority Financial Reports
- Item 11: 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 7: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County

- Item 12: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions
- Item 13: Review list of outstanding matters from previous Board meetings
- Item 14: Resolution granting authority to Executive Director to act on behalf of the Housing Authority of Travis County
- Item 15: Issues for consideration, discussion, planning, and possible action
- Discussion of regular Board Meeting dates and locations (Tommy A. Nobles)
- Item 16: Present for approval the TML Intergovernmental Employee Benefits Pool Inter local Agreement

REPORTS

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

ADJOURN

Seal

Craig Alter
Executive Director/Secretary
Housing Authority of Travis County