

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
June 28, 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:

June 28, 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 April 22, 2010 Board Meeting.
- Item 3: Review and approval of Minutes from the May 25, 2010 Board Meeting.
- Item 4: Presentation of Properties Report.
- Item 5: Presentation of the Authority Financial Reports.
- Item 6: Presentation of Board Committee Reports.
- Item 7: Presentation, deliberation and possible action regarding investigating alternative ownership options for the Carson Creek duplexes.
- Item 8: Presentation, deliberation and possible action regarding the Housing Authority of Travis County 2011 fiscal year annual operating budget.
- Item 9: Presentation, deliberation and possible action regarding adopting the Affirmatively Furthering Fair Housing Plan to accompany the application to HUD for additional housing choice vouchers for non-elderly but disabled persons.
- Item 10: Presentation, deliberation and possible action regarding a request from the Texas State Affordable Housing Corporation for reimbursement of its cost to repair the gutter and downspout system for the building located at 2200 MLK Boulevard, Austin, TX.
- Item 11: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County.
- Item 12: Presentation, deliberation and possible action regarding requests for consideration from terminated employees.

Item 13: Presentation, deliberation and possible action regarding Board Resolution 2009-2 whereby the Board grants its approval to submit the Management Assessment For Public Housing Agencies (MASS) report to HUD for fiscal year ending June 30, 2009.

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 10: Presentation, deliberation and possible action regarding a request from the Texas State Affordable Housing Corporation for reimbursement of its cost to repair the gutter and downspout system for the building located at 2200 MLK Boulevard, Austin, TX.

Item 11: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County.

Item 12: Presentation, deliberation and possible action regarding requests for consideration from terminated employees.

Item 15 Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 16 Review list of outstanding matters from previous Board meetings.

Item 17 Issues for consideration, discussion, planning, and possible action

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

REPORTS

- Executive Director's Report
- Chairman's comment
- 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 Monday, June 28, 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:

June 28, 2010

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Craig Alter

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ADJOURN

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Craig Alter
Executive Director/Secretary
Housing Authority of Travis County