

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

July 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 June 28, 2010 Board Meeting.
- Item 3: Review and approval of Minutes from the July 7, 2010 Special 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 the Progress Report prepared in response to the fiscal year 2009 Independent Auditor's Report.
- Item 8: Presentation of the June 30, 2010 quarterly Memorandum of Agreement between the U. S. Department of Housing and Urban Development and the Housing Authority of Travis County report.
- Item 9: Presentation, deliberation and possible action regarding a resolution to accept the fiscal year 2010 Capital Fund Program grant from the U.S. Department of Housing and Urban Development.
- Item 10: Presentation, deliberation and possible action regarding holding the Housing Authority of Travis County Board of Commissioners Annual Meeting.
- Item 11: 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 12: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County.

Item 13: Presentation, deliberation and possible action regarding a request for consideration from a terminated employee and new action taken by another terminated employee.

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 11: 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 12: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County.*

*Item 13: Presentation, deliberation and possible action regarding a request for consideration from a terminated employee and new action taken by another terminated employee.*

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**

**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, July 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:**

July 22, 2010

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

Tommy A. Nobles  
Craig Alter

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

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**ADJOURN**

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