

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
October 5, 2010
12:00 Noon**

AGENDA

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

October 5, 2010

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

Melvin Wrenn
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: Discussion, deliberation and action regarding reinstating retirement for staff members of the Housing Authority of Travis County, Texas.
- Item 3: Discussion and possible action, evaluation of Executive Director's Performance.
- Item 4: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy and Travel Policy.
- Item 5: Discussion and possible action regarding regular Board Meeting dates and time through December 31, 2010.
- Item 6: 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 2: Discussion, deliberation and action regarding reinstating retirement for staff members of the Housing Authority of Travis County, Texas.*
- Item 3: Discussion and possible action, evaluation of Executive Director's Performance.*
- Item 4: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy and Travel Policy.*
- Item 7: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

ADJOURN

Public Notice

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Special Board Meeting beginning at 12:00 p.m. on Tuesday, October 5, 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

The Housing Authority of Travis County, Texas is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512) 480-8245 for information. The Housing Authority of Travis County, Texas, Board of Commissioners reserves the right to discuss items out of order on the agenda as needed.