

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
October 19, 2010
12:00 p.m.**

AGENDA

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

October 19, 2010

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

Melvin G. 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.*

ACTION ITEMS

- Item 2: Review and approval of Minutes from the September 10, 2010 Board Meeting.
- Item 3: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.
- Item 4: Presentation, deliberation and possible action regarding the Housing Authority of Travis County Executive Director performance review criteria.
- Item 5: Presentation, deliberation and possible action regarding accepting the Southwest Housing Compliance Corporation (SHCC) proposal for fee accountant services and authorizing the Housing Authority Executive Director to enter into an Interlocal Agreement with SHCC for the provision of fee accountant services described in the proposal.
- Item 6: Presentation, deliberation and possible action regarding changing the Housing Authority SEP/IRA retirement program employee benefit eligibility date.
- Item 7: 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 4: Presentation, deliberation and possible action regarding the Housing Authority of Travis County Executive Director performance review criteria.

- Item 8: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 9: Presentation and deliberation of the Authority's August and September, 2010 Financial Reports and possible related action regarding the Authority's Annual Budget.

DISCUSSION ITEMS

- Item 10: Presentation of Public and Affordable Housing Properties Report.
- Item 11: Presentation of Board Committee Reports.
- Item 12: Presentation regarding progress in responding to the U.S. Department of Housing and Urban Development Office of Inspector General report recommendations.
- Item 13: Review list of outstanding matters from previous Board meetings.
- Item 14: Issues for consideration, discussion, planning, and possible action.
- Discussion of November, 2010 regular Board Meeting date and time.
 - Discuss Housing Authority Board and staff holiday observance.
 - Implementation of Southwest Housing Compliance Corp. organization improvement recommendations.
 - Review of the Authority By-Laws.
 - Issues and concerns of the Board

REPORTS

- Executive Director's Report
- Chairman's comment

ADJOURN

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Board Meeting beginning at 12:00 p.m. on Tuesday, October 19, 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, Texas