

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
BOARD MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
December 13, 2010  
11:30 p.m.**

**AGENDA**

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

December 13, 2010

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

Melvin G. Wrenn  
Craig Alter

**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.*

**REPORTS**

Item 1: Presentation of Public and Affordable Housing Properties Report.

Item 2: Presentation of Board Committee Reports.

Item 3: Executive Director's Report.

**ACTION ITEMS - CONSENT**

Item 4: Review and approval of Minutes from the October 19, 2010 Board Meeting.

Item 5: Review and approval of Minutes from the November 12, 2010 Board Meeting.

Item 6: Summary presentation regarding progress in implementing Southwest Housing Compliance Corporation organization improvement recommendations.

Item 7: Presentation, deliberation and possible action regarding a Housing Authority employee compensation equalization plan.

Item 8: Presentation and deliberation of the Authority's October, 2010 Financial Reports and possible related action regarding the Authority's Annual Budget.

**ACTION ITEMS - DISCUSSION**

Item 9: Presentation, deliberation and possible action regarding formulating an inter-fund balance repayment agreement in response to the U.S. Department of Housing and Urban Development Office of Inspector General audit report recommendations.

Item 10: Presentation, deliberation and possible action regarding a Board of Commissioner resolution to permit the disposition of the Housing Authority's public housing properties.

- Item 11: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.
- Item 12: Presentation, deliberation and possible action regarding the Housing Authority enrolling its employees in the Texas Municipal League Intergovernmental Employee Benefits Pool Section 125 Flexible Spending plan allowing use of payroll deductions for payment of out of pocket medical and dependent care expenses.
- Item 13: 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 a Housing Authority employee compensation equalization plan.*

*Item 10: Presentation, deliberation and possible action regarding a Board of Commissioner resolution to permit the disposition of the Housing Authority's public housing properties.*

*Item 12: Presentation, deliberation and possible action regarding the Housing Authority enrolling its employees in the Texas Municipal League Intergovernmental Employee Benefits Pool Section 125 Flexible Spending plan allowing use of payroll deductions for payment of out of pocket medical and dependent care expenses.*

- Item 14: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 15: Review list of outstanding matters from previous Board meetings.
- Item 16: Presentation, deliberation and possible action regarding the HUD promulgated Corrective Action Plan to address HUD's Rental Integrity Management Review analysis of the Housing Authority's Housing Choice Voucher program.
- Item 17: Issues for consideration, discussion, planning, and possible action.
- Issues and concerns of the Board

## **CONCLUSION**

- Chairman's comment

## **ADJOURN**