

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
December 29, 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:

December 29, 2010

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

Melvin Wrenn

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 - DISCUSSION

Item 1: 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 2: 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 1: 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 3: Reconvene from Executive Session and take any action deemed necessary as the 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 Wednesday, December 29, 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:

December 29, 2010

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

Melvin Wrenn

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 - DISCUSSION

- Item 1: 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 2: 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 1: 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 3: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions.

ADJOURN

Seal

Craig Alter
Executive Director/Secretary
Housing Authority of Travis County