

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
BOARD MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
January 20, 2011  
11:30 a.m.**

**AGENDA**

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

January 20, 2011

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

Melvin G. 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.*

**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 December 13, 2010 Board Meeting.

Item 5: Review and approval of Minutes from the December 29, 2010 Special Board Meeting.

Item 6: 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 7: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.

Item 8: 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 9: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 10: Review list of outstanding matters from previous Board meetings.

Item 11: Issues for consideration, discussion, planning, and possible action.

- Issues and concerns of the Board

#### **CONCLUSION**

- 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 11:30 a.m. on Thursday, January 20, 2011. 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:**

January 20, 2011

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

Melvin Wrenn

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**ADJOURN**

**Seal**

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