

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS**

WORKSHOP

502 East Highland Mall Blvd.

Suite 106-B

Austin, Texas 78752

March 24, 2011

5:30 p.m.

AGENDA

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

March 24, 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 January 20, 2011 Board Meeting.

Item 5: Presentation, discussion and possible action to approve the Interlocal Cooperation Contract Between Southwest Housing Compliance Corporation and the Housing Authority of Travis County for fee accountant services.

Item 6: Presentation, discussion and possible action to approve the emergency purchase of a maintenance truck for the Housing Authority's Public Housing Program.

WORKSHOP DISCUSSION ITEMS – NO ACTION

Item 7: Presentation and discussion of the Leal and Carter draft fiscal year 2010 annual audit report.

Item 8: Presentation and discussion of the Authority's December, 2010 Financial Reports and related impact upon the Authority's Annual Budget.

Item 9: Presentation and discussion of the proposed revisions to the Housing Authority of Travis County Personnel Policy.

Item 10: Presentation and discussion of the HUD OIG inter-fund balance repayment plan, including use of HATC assets for repayment funds.

- Item 11: Discussion to establish the terms and timeline for selling Carson Creek duplexes.
- Item 12: Discussion of suggested changes to the Housing Choice Voucher Administrative Plan regarding admitting persons with previous criminal background into the program.
- 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 11: Discussion to establish the terms and timeline for selling Carson Creek duplexes.

- 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: Issues for consideration, discussion, planning, and possible action.
- Issues and concerns of the Board
 - Annual Board meeting preparation and schedule.

ACTION ITEMS - DISCUSSION

- Item 17: Presentation, discussion and possible action regarding scheduling a Board Member Carson Creek duplexes site visit.
- Item 18: Presentation, discussion and possible action regarding holding on-site abbreviated Board Meetings at the public housing communities and Manor Town Senior Apartments to meet with residents.

CONCLUSION

- Chairman's comment

ADJOURN

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Workshop beginning at 5:30 p.m. on Thursday, March 24, 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:

March 24, 2011

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ADJOURN

Seal

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