

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
May 19, 2011
12:00 p.m.**

AGENDA

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

May 19, 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: Review and approval of Minutes from the March 24, 2011 Board Meeting.

Item 6: Review and approval of purchasing a network email server for the Authority's office to replace the system that failed to operate using available funds from a cost allocation among federal and non-federal programs.

Item 7: Presentation and discussion of the Authority's March, 2011 Financial Reports and related impact upon the Authority's Annual Budget.

Item 8: Presentation, deliberation and possible action regarding establishing an Authority emergency reserve fund for purposes of meeting unexpected operational expenses not included in the annual budget.

ACTION ITEMS - DISCUSSION

Item 9: Presentation, deliberation and possible action regarding approval of the Housing Authority of Travis County Public Housing Capital Fund Annual Plan and the accompanying U.S. Department of Housing and Urban Development certifications.

- Item 10: Presentation, deliberation and possible action regarding approval of the U.S. Department of Housing and Urban Development certification for the Housing Authority Management Assessment Sub-system report.
- Item 11: Presentation, deliberation and possible action regarding the Housing Authority of Travis County draft fiscal year 2012 annual operating budget and setting a Board meeting date in June, 2011 to consider budget approval.
- Item 12: Presentation, deliberation and possible action regarding the proposed revisions to the Housing Authority of Travis County Personnel Policy previously presented, reviewed and discussed by the Board.
- Item 13: Presentation, deliberation and possible action regarding implementing the HUD OIG inter-fund balance repayment plan, including use of HATC assets for repayment funds, and holding a special meeting for such purposes.
- Item 14: Presentation, deliberation and possible action regarding suggested changes to the Housing Choice Voucher Administrative Plan regarding admitting persons with previous criminal background into the Housing Assistance Payment and Shelter Plus Care programs and permitting zero minimum rent in the Shelter Plus Care program.
- Item 15: Presentation, deliberation and possible action regarding the Housing Authority Executive Director annual performance evaluation and establishing a time line for conducting a staff compensation study for presentation at the annual Board meeting.
- Item 16: 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 17: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 18: Review list of outstanding matters from previous Board meetings.
- Item 19: Presentation, deliberation and possible action regarding setting the date and location for the Authority's Annual Board meeting, the agenda for which will be determined at a later date.
- Item 20: Issues for consideration, discussion, planning, and possible action.
- Issues and concerns of the Board
 - Future Board meeting schedule.

CONCLUSION

- Chairman's comment

ADJOURN

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

May 19, 2011

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

Melvin Wrenn

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ACTION ITEMS - DISCUSSION

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CONCLUSION

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ADJOURN

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