

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

**Alexander Oaks Community Room
6119 Valiant Circle
Austin, Texas 78749**

May 21, 2011

9:00 a.m. –Breakfast tacos will be furnished

AGENDA

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

May 21, 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 the Housing Authority 2011 Public Housing Capital Improvement plan for Alexander Oaks.

DISCUSSION

- Item 2: The Board will receive input on and discuss how the Housing Authority may better serve the residents of Alexander Oaks, such as specific resident programs, different use of the community center, common area improvements, and residential unit upgrading.
- Item 3: The Board seeks input from the residents of Alexander Oaks on and encourages the establishment of an Alexander Oaks Resident Council for purposes of advising the Housing Authority on its policies and operations.

ANNOUNCEMENTS

- Item 4: Invitation for youth residents to participate in the National Association of Housing and Redevelopment Officials' calendar drawing competition, "What Home Means To Me".
- Item 5: Announcement of the procedure to appoint a public housing resident as the Tenant Representative Member of the Housing Authority Board of Commissioners and to solicit interest in serving on 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 Special Board Meeting beginning at 9:00 a.m. on Saturday, May 21, 2011. The Housing Authority of Travis County will meet at 6119 Valiant Circle Austin, Texas 78749. The Board of Commissioners will consider and may take action on the following items:

May 21, 2011

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

Melvin Wrenn

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ADJOURN

Seal

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