

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
June 21, 2011
1:30 p.m.**

AGENDA

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

June 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 Board Committee Reports.
- Item 2: Executive Director's Report.

ACTION ITEMS - CONSENT

- Item 3: Presentation, deliberation and possible action regarding accepting the Housing Authority of Travis County fiscal year 2010 annual audit report prepared by Leal and Carter.

ACTION ITEMS - DISCUSSION

- Item 4: Presentation, deliberation and possible action regarding the Housing Authority of Travis County fiscal year 2012 annual operating budget and related considerations regarding the Housing Authority's personnel and real estate.
- Item 5: Presentation, deliberation and possible action regarding issuing a Request for Proposals for the appraisal of value of real estate owned by the Housing Authority of Travis County.
- Item 6: Presentation, deliberation and possible action regarding suggested changes to the Housing Choice Voucher Administrative Plan pertaining to the Housing Assistance Payment and Shelter Plus Care programs that will require an applicant to provide a criminal background history report for the previous ten years from a local or state law enforcement agency that will be provided to the prospective landlord, eliminating the requirement to deny participation in the Housing Choice Voucher program because of a criminal background history and deferring the decision to accept a criminal background history to the landlord, and permitting zero minimum rent in the Shelter Plus Care program.

- Item 7: 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 4: Presentation, deliberation and possible action regarding the Housing Authority of Travis County fiscal year 2012 annual operating budget and related implications pertaining to the Housing Authority's personnel and real estate.

Item 5: Presentation, deliberation and possible action regarding issuing a Request for Proposals for the appraisal of value of real estate owned by the Housing Authority of Travis County.

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

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 1:30 p.m. on Tuesday, June 21, 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:

June 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