

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
October 10, 2011  
5:00 p.m.**

**AGENDA**

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

October 10, 2011

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

Melvin G. Wrenn  
Craig Alter

- Item 1: Discussion, deliberation and possible action regarding renewing the Employment Agreement between the Executive Director and the Housing Authority of Travis County.
- Item 2: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.
- Item 3: Presentation, deliberation and possible action regarding the 502 E. Highland Mall Blvd., Austin, TX 78752 real estate appraisal report prepared by the Aegis Group, LLC and possible future disposition of Housing Authority of Travis County real estate assets.
- Item 4: Presentation, deliberation and possible action regarding entering into a contract with Brown Graham and Company, P.C. for fee accountant services.
- Item 5: 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 1: Discussion, deliberation and possible action regarding renewing the Employment Agreement between the Executive Director and the Housing Authority of Travis County.*

*Item 2: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.*

*Item 3: Presentation, deliberation and possible action regarding the 502 E. Highland Mall Blvd., Austin, TX 78752 real estate appraisal report prepared by the Aegis Group, LLC and possible future disposition of Housing Authority of Travis County real estate assets.*

Item 6: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions.

**ADJOURN**

**State of Texas  
County of Travis**

**Public Notice**

**Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Special Board Meeting beginning at 5:00 p.m. on Monday, October 10, 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:**

October 10, 2011

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

Melvin Wrenn  
Craig Alter

- Item 1: Discussion, deliberation and possible action regarding renewing the Employment Agreement between the Executive Director and the Housing Authority of Travis County.
- Item 2: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.
- Item 3: Presentation, deliberation and possible action regarding the 502 E. Highland Mall Blvd., Austin, TX 78752 real estate appraisal report prepared by the Aegis Group, LLC and possible future disposition of Housing Authority of Travis County real estate assets.
- Item 4: Presentation, deliberation and possible action regarding entering into a contract with Brown Graham and Company, P.C. for fee accountant services.
- Item 5: 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 1: Discussion, deliberation and possible action regarding renewing the Employment Agreement between the Executive Director and the Housing Authority of Travis County.*

*Item 2: Presentation, deliberation and possible action regarding proposed revisions to the Housing Authority of Travis County Personnel Policy.*

*Item 3: Presentation, deliberation and possible action regarding the 502 E. Highland Mall Blvd., Austin, TX 78752 real estate appraisal report prepared by the Aegis Group, LLC and possible future disposition of Housing Authority of Travis County real estate assets.*

- Item 6: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions.

**ADJOURN**

**Seal**

---

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