

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

**502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
December 15, 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:

December 15, 2011

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

Melvin G. Wrenn  
Craig Alter

**CITIZEN COMMUNICATION**

*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 August 19, 2011 Annual Board Meeting.

Item 5: Review and approval of Minutes from the August 20, 2011 Annual Election Board Meeting.

Item 6: Review and approval of Minutes from the October 10, 2011 Special Board Meeting.

Item 7: Review and approval of Minutes from the October 18, 2011 Special Board Meeting.

Item 8: Presentation, deliberation and possible action regarding the September 30, 2011 Housing Authority of Travis County financial statements and any impact upon the FY2012 annual operating budget.

**ACTION ITEMS - DISCUSSION**

Item 9: Presentation, deliberation and possible action regarding real estate appraisal reports prepared by The Aegis Group for property owned by the Housing Authority of Travis County including possible future disposition of Housing Authority of Travis County real estate assets.

- Item 10: Presentation, deliberation and possible action regarding consideration of filing an application with the U.S. Department of Housing and Urban Development for the partial or complete demolition or disposition of the Housing Authority of Travis County Public Housing properties, including considerations of the potential future uses of the Public Housing properties and necessary amendments to the Housing Authority of Travis County public housing program PHA Plan.
- Item 11: Presentation, deliberation and possible action regarding the current status of the U.S. Department of Housing and Urban Development Office of Inspector General acceptance of the repayment plan offered by the Housing Authority of Travis County.
- Item 12: Presentation, deliberation and possible action regarding Housing Authority of Travis County staff mid-year annual salary compensation adjustments.
- Item 13: Presentation, deliberation and possible action regarding establishing a preference for and the number of units available to homeless individuals on the public housing and housing choice voucher wait lists in response to the Austin/Travis County Leadership Committee on Permanent Supportive Housing Finance plan to produce permanent supportive housing.
- Item 14: 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 9: Presentation, deliberation and possible action regarding real estate appraisal reports prepared by The Aegis Group for property owned by the Housing Authority of Travis County including possible future disposition of Housing Authority of Travis County real estate assets.*

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*Item 12: Presentation, deliberation and possible action regarding Housing Authority of Travis County staff mid-year annual salary compensation adjustments.*

- Item 15: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 16: Presentation, discussion, and possible action regarding any matters brought forth by the Housing Authority of Travis County Board of Commissioners.

**ADJOURN**

**Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Board Meeting beginning at 12:00 p.m. on Thursday, December 15, 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:**

December 15, 2011

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

Melvin Wrenn  
Craig Alter

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**ADJOURN**

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