

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

**502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
February 16, 2012
12:00 p.m.**

AGENDA

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

February 16, 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 December 15, 2011 Regular Board Meeting.

Item 5: Presentation, deliberation and possible action regarding the October 31, 2011 Housing Authority of Travis County financial statements and any impact upon the FY2012 annual operating budget.

ACTION ITEMS - DISCUSSION

Item 6: Presentation, deliberation and possible action regarding Travis County's interest in purchasing the property located at 502 E. Highland Mall Blvd., Austin.

Item 7: Presentation, deliberation and possible action regarding scheduling a future Housing Authority of Travis County Board of Commissioners work session to consider filing an application with the U.S. Department of Housing and Urban Development to allow the redevelopment of or 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 8: 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 and ECHO's (End Chronic Homelessness) efforts to produce permanent supportive housing.

Item 9: 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 6: Presentation, deliberation and possible action regarding Travis County interest in purchasing the property located at 502 E. Highland Mall Blvd., Austin.

Item 10: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 11: 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, February 16, 2012. The Housing Authority of Travis County will meet at 502 East Highland Mall Blvd., Suite 106-B Austin, Texas 78752.

The Housing Authority of Travis County offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Housing Authority of Travis County office at 512-480-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

The Board of Commissioners will consider and may take action on the following items:

February 16, 2012

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Craig Alter

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ADJOURN

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Craig Alter, Secretary
Housing Authority of Travis County