

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

502 East Highland Mall Blvd.

Suite 106-B

Austin, Texas 78752

April 5, 2012

12:30 p.m.

AGENDA

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

April 5, 2012

**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.

- Item 1: Discussion, deliberation and possible action regarding the Housing Authority of Travis County annual audit report prepared by Leal and Carter, P.C.
- Item 2: Discussion, deliberation and possible action regarding the Purchase Contract presented to the Housing Authority of Travis County by Travis County for the property located at 502 E. Highland Mall Blvd., Austin, Texas 78752.
- Item 3: Discussion, deliberation and possible action regarding the future role of the Housing Authority of Travis County public housing program in the development of alternative or additional housing units.
- Item 4: Discussion, deliberation and possible action on amendments to the current personnel policy.
- Item 5: Discussion, deliberation and possible approval of the Executive Director conducting a HATC Employee Compensation Study through the RFP/RFQ process.
- Item 6: Discussion, deliberation and possible approval of the Executive Director conducting a HATC Employee Attitude Survey.
- Item 7: Discussion, deliberation and possible action of the Executive Director's Evaluation for the period from initial date of appointment through June 1, 2012.
- Item 8: Discussion, and deliberation of the Authority's Financial Reports and present financial condition.
- 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 2: Discussion, deliberation and possible action regarding the Purchase Contract presented to the Housing Authority of Travis County by Travis County for the property located at 502 E. Highland Mall Blvd., Austin, Texas 78752.

Item 3: Discussion, deliberation and possible action regarding the future role of the Housing Authority of Travis County public housing program in the development of alternative or additional housing units.

Item 7: Discussion, deliberation and possible action of the Executive Director's Evaluation for the period from initial date of appointment through June 1, 2012.

Item 10: 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 12:30 p.m. on Thursday, April 5, 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:

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Craig Alter, Secretary
Housing Authority of Travis County