

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

502 East Highland Mall Blvd., Suite 106-B

Austin, Texas 78752

May 30, 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:

May 30, 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.

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 February 16, 2012 Regular Board Meeting.

Item 5: Review and approval of Minutes from the April 5, 2012 Special Board Meeting.

ACTION ITEMS – DISCUSSION

Item 6: Discussion, deliberation and possible action regarding the execution of all closing documents for the May 31, 2012 sale transaction between the Housing Authority of Travis County and Travis County, Texas for the property located at 502 E. Highland Mall Blvd., Austin, Texas 78752.

Item 7: Discussion, deliberation and possible action regarding the purposes for which the sale proceeds from 502 E. Highland Mall Boulevard shall be authorized.

Item 8: Presentation, deliberation and possible action regarding the February 29, 2012 Housing Authority of Travis County financial statements and any related impact upon the FY2012 annual operating budget, and the proposed Housing Authority of Travis County FY2013 annual operating budget.

Item 9: Discussion, deliberation and possible action regarding the Housing Authority of Travis County entering into a service agreement with Leal and Carter, P.C. for preparation of the fiscal year 2012 annual audit report.

- Item 10: Presentation, deliberation and possible action regarding revisions to the Housing Authority of Travis County Administrative Plan to establish preferences for homeless individuals and families with disabled head of household on the housing choice voucher waiting list and thereby producing permanent supportive housing opportunities and an update on the Housing Authority of Travis County's effort to offer up to 40 housing choice vouchers to homeless persons through partnerships with Front Steps, the City of Austin, and Travis County.
- Item 11: Presentation, deliberation and possible action regarding the Corrective Action Plan for improving the Public Housing Assessment System evaluation score requested by the U.S. Department of Housing and Urban Development.
- Item 12: Presentation, deliberation and possible action regarding approval of HUD Form 50077-CR, Civil Rights Certification, a prerequisite to receiving Public Housing Capital Fund Program FFY2012 grant proceeds.
- Item 13: Presentation, deliberation and possible action regarding authorizing the Housing Authority of Travis County Executive Director to solicit proposals for producing an employee salary evaluation report.
- Item 14: Presentation, deliberation and possible action regarding authorizing the Housing Authority of Travis County Executive Director to solicit proposals for conducting an employee attitude survey.
- Item 15: Presentation, deliberation and possible action regarding conducting a performance evaluation of the Housing Authority of Travis County Executive Director for the period from initial date of appointment through June 30, 2012.
- Item 16: Presentation, deliberation and possible action regarding the opportunity for VISTA program participants to work at the Housing Authority of Travis County. Mr. LeRoy Minor, Corporation for National and Community Service, will be in attendance to discuss the VISTA program.
- Item 17: 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

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Item 15: Presentation, deliberation and possible action regarding conducting a performance evaluation of the Housing Authority of Travis County Executive Director.

Item 18: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 19: 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 Wednesday, May 30, 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.

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Craig Alter, Secretary
Housing Authority of Travis County