

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 26, 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:

June 26, 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 Board Meeting.

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

Item 6: Review and approval of Minutes from the May 30, 2012 Board Meeting.

ACTION ITEMS – DISCUSSION

Item 7: Presentation, deliberation and possible action regarding the April 30, 2012 Housing Authority of Travis County financial statements and any related impact upon the FY2012 annual operating budget.

Item 8: Presentation, deliberation and possible action regarding the Housing Authority of Travis County FY2013 annual operating budget.

Item 9: Presentation, deliberation and possible action regarding the Corrective Action Plan submitted to the U.S. Department of Housing and Urban Development for improving the Public Housing Assessment System evaluation score.

Item 10: Presentation, deliberation and possible action regarding authorizing the Housing Authority of Travis County Executive Director to execute a proposal for services from Public Sector Consultants in the amount of \$7,500.00 for producing an employee classification and compensation study.

- Item 11: Presentation, deliberation and possible action regarding authorizing the Housing Authority of Travis County Executive Director to request a proposal from the University of Texas, School of Social Work to conduct an employee attitude survey.
- Item 12: Presentation, deliberation and possible action regarding Housing Authority of Travis County end of fiscal year 2012 personnel issues.
- Item 13: 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 14: Presentation, deliberation and possible action regarding development of a project and hosting AmeriCorps VISTA personnel through an agreement for services with the Corporation for National and Community Service.
- Item 15: Presentation, deliberation and possible action regarding seeking consultation to determine the feasibility of HUD approving various public housing property redevelopment scenarios.
- Item 16: Presentation, deliberation and possible action regarding cooperatively pursuing increasing affordable housing opportunities throughout Travis County with the Community Development Block Grant Office of the Travis County Health and Human Services Division.
- Item 17: Presentation, deliberation and possible action regarding Housing Authority of Travis County strategic planning including considerations for the fiscal year 2013 annual Board meeting.
- Item 18: 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 7: Presentation, deliberation and possible action regarding the Housing Authority of Travis County FY2013 annual operating budget.

Item 12: Presentation, deliberation and possible action regarding Housing Authority of Travis County end of fiscal year 2012 personnel issues.

Item 13: 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 19: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 20: Presentation, discussion, and possible action regarding any matters brought forth by the Housing Authority of Travis County Board of Commissioners.
- Item 21: Presentation, discussion and possible action regarding participation of the National Association of Housing and Redevelopment Officials in a suit against the U.S. Department of Housing and Urban Development.

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 Board Meeting beginning at 12:00 p.m. on Tuesday, June 26, 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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ADJOURN

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Craig Alter, Secretary
Housing Authority of Travis County