

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
May 24, 2013  
9:00 a.m.**

**AGENDA**

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

May 24, 2013

**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.*

**ACTION ITEMS – DISCUSSION**

- Item 1: Presentation, deliberation and possible action regarding proposed changes to Section 17 of the Housing Authority of Travis County Housing Choice Voucher Administrative Plan providing for alternative means to advertise requests for proposals, allowing housing assistance for excepted units, establishing a percentage cap of permitted Project Based Vouchers per building, and increased flexibility for selecting housing sites that will be party to Project Based Voucher Housing Assistance Payment Contracts.
- Item 2: 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 3: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

**ADJOURN**

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold a Special Board Meeting beginning at 9:00 a.m. on Friday, May 24, 2013. 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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**ADJOURN**

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Craig Alter, Secretary  
Housing Authority of Travis County