

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.

MINUTES

The Housing Authority of Travis County, Texas held a Special Board of Commissioners Meeting at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and Chairman Melvin Wrenn called the meeting to order at 9:58 a.m.

ROLL CALL

Roll Call of Commissioners: Chairman Melvin G. Wrenn, Vice Chairman Philip Barnes (via phone), Commissioner Sarah Anderson, Commissioner Willie S. Anderson (via phone); Commissioner Richard Moya. Staff in Attendance: Executive Director Craig Alter, Administrative Assistant Debbie Honeycutt. Executive Director Craig Alter certified the quorum.

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.

There were none at that time.

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.

Chairman Melvin Wrenn suggested changes to the Housing Choice Voucher Administrative Plan. Chairman Wrenn said on Page 9, HATC Policy states “HATC **will not** provide PBV assistance for excepted units.” Change to “HATC **may** provide PBV assistance for excepted units.”

Chairman Wrenn said the second change should be that the placements of the Project Based Vouchers will not negatively impact the property.

Commissioner Richard Moya made a **motion** to adopt the above stated changes to the Housing Choice Voucher Administrative Plan and bring it back to the Board for a review. Commissioner Sarah Anderson seconded the motion, which **passed** unanimously.

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

There were none at the time.

Item 3: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

N/A

ADJOURN

Mr. Moya made a **motion** to adjourn the Board meeting. Ms. Sarah Anderson seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Craig Alter, Secretary