

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
ALEXANDER OAKS COMMUNITY ROOM**

6119 Valiant Circle

Austin, TX 78749

March 20, 2014

6:30 p.m.

AGENDA

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

March 20, 2014

**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 the status of the application submitted to the U.S. Department of Housing and Urban Development for approval to rehabilitate the public housing properties of the Housing Authority of Travis County under the Rental Assistance Demonstration (RAD) program.
- Item 2: Presentation on the roles and responsibilities of the Housing Authority of Travis County Board of Commissioners, Executive Director, staff, and residents associated with public housing.
- Item 3: Presentation, deliberation and possible action regarding property leasing, which will cover lease terms and admission and occupancy management policies.
- Item 4: Presentation, deliberation, and possible action regarding housekeeping standards, inspections, violation procedures, remedies, corrective action and REAC and/or other inspections.
- Item 5: Presentation, deliberation, and possible action regarding issues of resident interest:
1. Property work order procedures, notifications and response times.
 2. YMCA membership opportunity.
 3. On-site management office hours.
 4. Property security improvements.
 5. Maintenance issues identified during the RAD application process.
 6. Creating a Resident Council.

Item 6: 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.

- A. According to the Texas Government Code Annotated 551.071, Consulting with Attorney.
- B. According to the Texas Government Code Annotated 551.072, Real Property.
- C. According to the Texas Government Code Annotated 551.074, Personnel Matters.

Item 7: 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 Meeting beginning at 6:30 p.m. on Thursday, March 20, 2014. The Housing Authority of Travis County will meet at Alexander Oaks Community Room located at 6119 Valiant Circle Austin, Texas 78749.

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