

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
BOARD MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
June 23, 2014
6:15 p.m.**

AGENDA

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

June 23, 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.

REPORTS

Item 1: Presentation, deliberation and possible action regarding:

- A. The Executive Director's Report
 - a. SPC HUD program review.
 - b. Discrimination case filed with HUD by resident.
 - c. Fox News story on Alexander Oaks.
 - d. Strategic Plan status.
 - e. RAD update and status.
- B. Public and Affordable Housing Report
 - a. Write off uncollectible Public Housing tenant accounts receivable.
- C. Housing Choice Voucher Report
- D. Status of Housing Authority Programs

Item 2: Presentation, deliberation and possible action regarding the Housing Authority Finance/Budget, Personnel, and Transition Committees' reports, roles, authority, and access during the Executive Director search period.

ACTION ITEMS - CONSENT

Item 3: Presentation, deliberation, and possible action regarding minutes from:
A. May 1, 2014 Board Meeting

ACTION ITEMS – DISCUSSION

Item 4: Presentation, deliberation and possible action regarding the following personnel matters:
A. Executive Director resignation.
B. Executive Director position search.
C. Staff evaluations and issues.

- Item 5: Presentation, deliberation and possible action regarding entering into an Interlocal Agreement with the Housing Authority of the City of Austin or its subsidiary Southwest Housing Compliance Corporation.
- Item 6: Presentation, deliberation and possible action regarding the following fiscal matters:
- A. Presentation of the April 30, 2014 financial statements.
 - B. Board acknowledgment of HATC inability to repay inter-program balances due from federal programs to Strategic Housing Finance Corporation and requesting forgiveness thereof.
 - C. Revisions to the FY2015 Annual Operating Budget for potential expenses incurred during the Executive Director search transition period.
- Item 7: Presentation, deliberation and possible action regarding entering into a new or extended lease with Travis County for office space at 502 E. Highland Mall Blvd., Austin, Texas.
- Item 8: Presentation, deliberation and possible action regarding use of Travis County owned properties by the Housing Authority.
- Item 9: Presentation, deliberation and possible action regarding current contracts for services procured by the Housing Authority.
- Item 10: Presentation, deliberation and possible action regarding outstanding matters of the Housing Authority Board of Commissioners.
- Item 11: Presentation, deliberation and possible action regarding the calendar year 2014 Housing Authority of Travis County regular, annual, and special Board meeting dates.
- Item 12: 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 4B: Presentation, deliberation and possible action regarding the following personnel matters:
Executive Director position search.*
- Item 13: 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 Meeting beginning at 6:15 p.m. on June 23, 2014. 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:

June 23, 2014

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Melvin G. Wrenn
Craig Alter

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*Item 4B: Presentation, deliberation and possible action regarding the following personnel matters:
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ADJOURN

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**Craig Alter, Secretary
Housing Authority of Travis County**