

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
August 4, 2014
6:00 p.m.**

AGENDA

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

August 4, 2014

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Melvin G. Wrenn

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 Board Committee reports:
- A. Transition Committee
 - B. Finance Committee
 - C. Personnel Committee

ACTION ITEMS – DISCUSSION

- Item 2: Presentation, deliberation and possible action regarding transition management, organizational and operational processes and program implementation procedures regarding the departure of the Executive Director of the Housing Authority of Travis County (HATC) and Executive Secretary of Strategic Housing Finance Corporation (SHFC). The discussion will cover impact to daily operations, budget, finance and progress reporting during the interim phase while both HATC and SHFC are seeking personnel replacements.
- Item 3: Presentation, deliberation and possible action regarding Southwest Corporation Intergovernmental Agreement.
- Item 4: Presentation, deliberation, and possible action regarding Project Based Voucher allocation to Foundation Communities.
- Item 5: Presentation, deliberation and possible action regarding the Housing Authority budget and financial projections during the transition period.
- Item 6: Presentation, deliberation and possible action regarding the Housing Authority of Travis County Operating Policies and Procedures.
- Item 7: Presentation, deliberation and possible action regarding signing a renewal lease with Travis County for office space located at 502 E. Highland Mall Blvd. Suite 106-B, Austin, TX.

ACTION ITEMS - CONSENT

- Item 8: Presentation, deliberation and possible action regarding minutes from:
A. May 29, 2014 Special Board Meeting

REPORTS

- Item 9: Presentation, deliberation and possible action regarding:
A. The Interim Executive Director's and Board Chairman Report
- Item 10: 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 11: 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 6:00 p.m. on August 4, 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.

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ADJOURN

Seal

**Melvin G. Wrenn, Interim Secretary
Housing Authority of Travis County &
Board Chairman**