

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, TX 78752  
November 18, 2014  
11:00 a.m.**

**AGENDA**

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

November 18, 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, Budget and Finance Committee
  - B. Personnel Committee
  - C. The Interim Executive Director's Report on challenges, accomplishments and pending issues

**ACTION ITEMS—CONSENT**

- Item 2: Presentation, deliberation, discussion and possible action on HUD related matters; REAC Inspection Report, appeal process; and, agency action plan moving forward to maintain compliance

**ACTION ITEMS – DISCUSSION**

- Item 3: Presentation, deliberation and possible action regarding HACA/Southwest Corporation proposal along with HATC analysis as submitted by the Transition committee
- Item 4: 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)
- Item 5: Presentation, deliberation, discussion and possible action on selection of the top five candidates for Executive Director of Housing Authority of Travis County (HATC) and Executive Secretary of Strategic Housing Finance Corporation (SHFC)
- Item 6: Presentation, deliberation, discussion and possible action on establishing the employment practices and process; schedule and timeline to complete all reviews of applicants; and, interviews and interview process leading to hiring the Executive Director of HATC and the Executive Secretary of SHFC

- 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.
- Item 8: Presentation, deliberation, discussion and possible action on budget revisions and agency financial plan for 2014/15 fiscal budget year
- Item 9: Presentation, deliberation, discussion, review and possible action on Delphi loan, interest payments and repayment agreement
- Item 10: Review, discuss and take possible action on security issues at the Public Housing properties
- Item 11: Consideration, discussion and possible action on issues and concerns to move forward to Travis County Commissioners and/or Commissioners Court
- 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 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 Special Meeting beginning at 11:00 a.m. on November 18, 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:

November 18, 2014

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CERTIFICATION OF QUORUM**

Melvin G. Wrenn

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**ADJOURN**

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