

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
December 4, 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:

December 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.

ACTION ITEMS – DISCUSSION

- Item 1: 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 on daily operations, budget, finance and progress reporting during the interim phase while both HATC and SHFC are seeking personnel replacements.
- Item 2: Presentation, deliberation, discussion and possible action on selection of the top candidates for Executive Director of Housing Authority of Travis County (HATC) and Executive Secretary of Strategic Housing Finance Corporation (SHFC).
- Item 3: Discussion, deliberation and possible action on temporary assignment of Housing Authority staff to perform duties, functions and responsibilities related to SHFC and subsequent staff restructuring roles and responsibilities.
- Item 4: Discussion, deliberation and possible action on Intergovernmental/Interlocal Agreements between Housing Authority City of Austin and the Housing Authority of Travis County
- Item 5: 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 6: 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 December 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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Melvin G. Wrenn, Interim Secretary

**Housing Authority of Travis County &
Board Chairman**