

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
March 23, 2015
10:00 a.m.**

AGENDA

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

March 23, 2015

**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
A. The Interim Executive Director's Report

ACTION ITEMS – CONSENT

- Item 2: Discussion and possible action to approve the emergency repair and/or purchase of a maintenance truck for the Housing Authority's Public Housing Program.

ACTION ITEMS – DISCUSSION

- Item 3: 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 4: Presentation of Travis County Commissioner's Court action plan on the pro's and con's of transferring the HCV Program to the Housing Authority of the City of Austin. Time is reserved for a representative of Travis County.
- Item 5: Discussion, deliberation and possible action regarding Maintenance Management Plan Intergovernmental Agreement with Southwest Housing Compliance Corporation (SHCC).
- Item 6: Discussion, deliberation and possible action regarding a long-term plan for office equipment replacement.
- Item 7: Discussion, deliberation and possible action regarding a Fleet Management Plan.

- Item 8: Discussion, deliberation and possible action regarding authorization to put out for Request for proposals for the following:
- A. Landscaping
 - B. Pest Control
 - C. Make Ready/Clean Up of Public Housing and Parking Lot Stripping
 - D. Trash Hauling
- Item 9: Discussion, consideration and deliberation regarding Board of Commissioners concerns.
- Item 10: Discussion, deliberation and possible action regarding the financial condition and budget of the Housing Authority.
- Item 11: 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 12: 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 10:00 a.m. on March 23, 2015. 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**