

**HOUSING AUTHORITY OF TRAVIS COUNTY
SPECIAL BOARD OF COMMISSIONERS**

502 East Highland Mall Blvd., Suite 106-B

Austin, Texas 78752

August 6, 2015

1:30 a.m.

AGENDA

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

August 6, 2015

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

Melvin G. Wrenn
Patrick B. Howard

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 possible options related to participation in the Rental Assistance Demonstration (RAD) Program, to include, but not limited to: funding allocation to conduct RAD Physical Condition Assessment (RPCA) and a HUD Environmental Assessment.
- Item 2: Presentation, deliberation, and possible action regarding possible options related to website design and maintenance
- Item 3: Take appropriate action to approve Interlocal Agreement between the Housing Authority of Travis County and Fort Worth Housing Authority related to the provision of various services to assist Housing Authority of Travis County to streamline its operations and reduce costs.
- Item 4: 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.
- According to the Texas Government Code Annotated 551.071, Consulting with Attorney
According to the Texas Government Code Annotated 551.072, Real Property
According to the Texas Government Code Annotated 551.074, Personnel Matters
- Item 5: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

ADJOURN