

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752 / July 16, 2015 / 2:00 p.m.**

AGENDA

The Housing Authority of Travis (HATC) County Board of Commissioners will conduct a Board Meeting and will consider and possibly act on the following:

July 16, 2015

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

**Melvin Wrenn
Patrick 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 ITEM – CONSENT

- Item 1: Presentation, deliberation and possible action regarding minutes from:
- a) December 4, 2014 Special Meeting
 - b) December 17-19, 2014 Special Meeting
 - c) March 4, 2015 Special Meeting
 - d) March 23, 2015 Special Meeting

ACTION ITEMS – DISCUSSION

- Item 2: Presentation, deliberation and possible action regarding HATC Properties Status Report. This will include:
- a) Admissions and Occupancy Report for: Summit Oaks, Alexander Oaks, Eastern Oaks, Manor Town, and Carson Creek)
 - b) Update on Maintenance Management Plan
 - c) Update on Manor Town Fire Suppression System/International Fire Code deficiencies
 - d) Update on Solicitations for services related to: Landscaping, Pest Control, Trash Handling, Make-Readies.
- Item 3: Presentation, deliberation, and possible action regarding Voucher Programs Report: This will include:
- a) Housing Choice Vouchers
 - b) Port -In Vouchers
 - c) Shelter Plus Care.
- Item 4: Presentation, deliberation and possible action regarding Annual Budget submission to HUD, and subsequent submission of 5-Year PHA Plan and the Annual Action Plan.
- Item 5: Discussion of salaries, organizational structure and personnel issues.
- Item 6: Discussion, deliberation of issues and concerns of the Board of Commissioners.
- Item 7: Discussion and deliberation of issues and concerns with Travis County representatives, to include but not limited to: Sherri Fleming, Travis County Health and Human Services & Veteran Services; and representatives from Travis County Auditor's Office.
- Item 8: 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 9: Item Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

ADJOURN