

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
August 6, 2015  
1:30 p.m.**

**MINUTES**

The Housing Authority of Travis County, Texas held a Special Board of Commissioners Meeting at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and Chairman Melvin Wrenn called the meeting to order at 1:35 p.m.

**ROLL CALL**

Roll Call of Commissioners: Chairman Melvin G. Wrenn, Commissioner Willie S. Anderson, Commissioner Richard Moya. Staff in Attendance: Interim Executive Director Patrick Howard, Asset Manager Robert Onion. Interim Executive Director Patrick Howard certified the quorum.

**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.*

There were none at that time.

**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.

Commissioner Richard Moya made a **motion** that the funds necessary to conduct the Rental Assistance Demonstration (RAD) Physical Condition Assessment (RPCA) and a HUD Environmental Assessment studies be taken from the Non-HUD Reserve. Commissioner Willie Anderson seconded the motion, which **passed** unanimously.

Item 2: Presentation, deliberation, and possible action regarding possible options related to website design and maintenance

Ms. Anderson made a **motion** to authorize Mr. Howard choose a vendor for the Housing Authority website design and maintenance not to exceed Ten Thousand Dollars (\$10,000.00). Mr. Moya seconded the motion. Mr. Moya amended the **motion** to state that Mr. Howard negotiate a contract with the website vendor to be presented at the annual Board meeting for approval. A vote was taken which **passed** unanimously.

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.

Mr. Moya made a **motion** to approve the Interlocal Agreement between Housing Authority of Travis County and Fort Worth Housing Authority. Ms. Anderson seconded the motion, which **passed** unanimously.

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

There were none at that time.

Item 5: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

N/A

### ADJOURN

Ms. Anderson made a **motion** to adjourn the Board meeting. Mr. Moya seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 2:30 p.m.

Respectfully submitted,



Patrick Howard  
Interim Executive Director/Secretary

- A copy of these Minutes can be found on the web site ([www.hatctx.com](http://www.hatctx.com))
- An audio recording is available upon request. 512-480-8245.