

**HOUSING AUTHORITY OF TRAVIS COUNTY / STRATEGIC HOUSING FINANCE CORPORATION
SPECIAL BOARD OF COMMISSIONERS / BOARD OF DIRECTORS JOINT MEETING**

502 East Highland Mall Blvd., Suite 106-B

Austin, Texas 78752

July 16, 2015

1:30 p.m.

AGENDA

The Housing Authority of Travis County (HATC) Board of Commissioners and the Strategic Housing Finance Corporation (SHFC) Board of Directors will conduct a joint Board Meeting and will consider and possibly act on the following:

July 16, 2015

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

**Melvin G. Wrenn and Willie Anderson
Patrick Howard**

CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to the HATC or SHFC 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: Overview of upcoming Annual Meeting/Strategic Planning Session, 11-12 September 2015.
- Item 2: Discussion on planned orientation and training for newly-appointed Housing Authority and Strategic Housing Finance Corporation board members.
- Item 3: Presentation, deliberation, and possible action regarding possible options related to participation in the Rental Assistance Demonstration (RAD) Program.
- Item 4: Discussion of salaries, organizational structure, and personnel issues.
- Item 5: Presentation, deliberation, and possible action regarding recent visit with Fort Worth Housing Authority officials, and subsequent development of a Financial Management Plan.
- Item 6: 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 7: Discussion and deliberation of issues and concerns of the Board of Commissioners and/or the Board of Directors.
- 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: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

ADJOURN