

January 15, 2020  
9:00 A.M.

- I. Call to Order
- II. Roll Call / Confirmation of Quorum
- III. Pledge of Allegiance

*MISSION STATEMENT: The Housing Authority of Travis County, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.*

**IV. CONSENT AGENDA**

- A. Approval of the Minutes Annual Meeting from January 9, 2020

**V. PUBLIC FORUM / CITIZEN COMMUNICATION**

- Anyone desiring to discuss or comment on items directly related to the HATC is always welcome.
- 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.
- Speakers must sign-in prior to the start of the Board Meeting on the appropriate form.
- Maximum three-minute limit per speaker.

**VI. ACTION ITEMS**

<p>A. Resolution No. HATC-2020-03 <i>Christina Montes</i></p>	<p>To <u>Amend</u> the Housing Choice Voucher (HCV) Administrative Plan’s waiting list selection process by adding a preference for non-elderly, disabled persons who are transitioning out of institutional and other segregated settings, at serious risk of institutionalization, currently experiencing homelessness, previously experienced homelessness and currently a client in a permanent supportive housing or rapid rehousing project, or at risk of experiencing homelessness.</p>
<p>B. Resolution No. HATC-2020-04 <i>Christina Montes</i></p>	<p>To <u>Amend</u> the Housing Choice Voucher (HCV) Administrative Plan’s waiting list selection process by including the Mainstream Voucher Program (MVP) under Targeted Funding.</p>

**VII. EXECUTIVE SESSION**

- *The Board of Commissioners may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Commissioners announce that the item will be considered during such time in accordance with one or more of the following:*
  - *Texas Government Code Annotated 551.071, Consulting with Attorney*
  - *Texas Government Code Annotated 551.072, Real Property*
  - *Texas Government Code Annotated 551.074, Personnel Matters*
  - *Texas Government Code Annotated 551.076, Security*
  - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

**VIII. ADJOURNMENT**