



**AGENDA FOR THE JOINT STRATEGIC PLANNING WORK SESSION**  
**Housing Authority of Travis County, Texas**  
**Strategic Finance Housing Corporation**  
**Travis County Facilities Corporation**  
**502 E. Highland Mall Blvd. Suite 106-B**  
**Austin, Texas 78752**

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March 9, 2021  
9:00 A.M.

The Board Directors will meet via Zoom.

Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://us02web.zoom.us/j/2496318264?pwd=TmVYWEVVM3JRK1pPMHdhNmVDWTNvQT09>

Dial by your location

1-346-248-7799 US (Houston)

Meeting ID: 249 631 8264

Password: 547394

**I. Call to Order / Roll Call / Confirmation of Quorum**

**II. PUBLIC FORUM / CITIZEN COMMUNICATION**

- Anyone desiring to discuss or comment on items directly related to the item listed on the Agenda 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 by emailing Shannon Farese at [Shannon.farese@traviscountytexas.gov](mailto:Shannon.farese@traviscountytexas.gov)
- Maximum three-minute limit per speaker.

**III. REGULAR AGENDA**

- A. Discussion regarding the development of policies related to the utilization of various real estate development tools for the preservation and/or expansion of supply of affordable housing in Travis County.

**IV. 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 Negotiation*

**V. ADJOURNMENT**

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*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.*

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