

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
Alexander Oaks Apartments
6119 Valiant Circle
Austin, TX 78749
December 7, 2017
10:00 a.m.**

AGENDA

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

1. CALL TO ORDER, ROLL CALL

{John Hernandez, Chairman}

2. CERTIFICATION OF QUORUM

{Patrick Howard, CEO/Executive Director}

3. 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.

4. CONSENT AGENDA

- 4A. Approval of **Resolution No. HATC-2017-24**: To Approve proposed HATC Sick Leave Bank Policy
- 4B. Approval of the Minutes from the November 2, 2017 Regular Meeting

5. REPORTS

- 5A. Voucher Programs / Homeless Initiatives {Christina Montes, Director of Voucher Programs}
 - 5A.1 Housing Choice Voucher (HCV)
 - i. Conventional
 - ii. Cambridge Villas Project-Based Vouchers (PBV)
 - iii. Homeownership Program
 - 5A.2 Homeless Initiatives
 - i. Continuum of Care Program
 - ii. Front Steps Partnership
 - iii. ECHO HCV Set-Aside
 - iv. Criminal Justice PBV for Homeless
 - v. HUD-VASH
 - 5A.3 Other Special Populations
 - i. (Non-Elderly Disabled (NED))
- 5B. Affordable Housing Programs {Barry Hall, Director of Affordable Housing Programs}
 - 5B.1 Project Based Rental Assistance (PBRA) Units
 - i. SEA RAD Oaks (Alexander Oaks & Summit Oaks Apartments)
 - ii. SEA RAD (Eastern Oaks Apartments)
 - 5B.2 Affordable Housing (non-Subsidized) Units (Manor Town Apartment & Carson Creek Homes)
 - i. Property Data
 - iii. Statistics
 - iv. Income Limits and Rent Schedules
- 5C. CEO/Executive Director {Patrick Howard, CEO/Executive Director}
- 5D. Governance, Finance and Administration Committee
- 5E. Real Estate Development Committee

6. REGULAR AGENDA

- 6A. Presentation, discussion and possible action of **Resolution No. HATC-2017-25** To Authorize and Approve the HATC 2017 Employee End of Year Contribution.
- 6B. Presentation, discussion and possible action of **Resolution No. SHFC-2017-26**: To Adopt a process for the selection of candidates for the election of Officers at the January 2018 Annual Meeting.
- 6C. Presentation, discussion and possible action of **Resolution No. SHFC-2017-27**: To Authorize and Approve the creation of The HATC Foundation.
- 6D. Discussion and consideration regarding Board of Commissioners issues and concerns

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
- According to the Texas Government Code Annotated 551.076, Security
- According to the Texas Government Code Annotated 551.087, Economic Development Negotiations

The Board of Commissioners may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Commissioners announce that the item will be considered during the Executive Session.

Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session Discussions

ADJOURNMENT

NOTE: The Strategic Housing Finance Corporation Board of Directors Regular Meeting will convene following the adjournment of the Housing Authority of Travis County Board of Commissioners Regular meeting.

MISSION STATEMENT

*Preserving and developing affordable housing and vibrant communities
to enhance the quality of life for all.*