

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
August 3, 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}

2. CERTIFICATION OF QUORUM

{Patrick Howard}

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 the Minutes from June 12, 2017 Real Estate Committee Meeting
- 4B. Approval of the Minutes from the June 26, 2017 Special Meeting
- 4C. Approval of the Minutes from the June 30, 2017 Regular Meeting
- 4D. Approval of the Minutes from the July 24, 2017 Special Meeting

5. REPORTS

- 5A. Voucher Programs / Homeless Initiatives {Christina Montes}
 - 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}
 - 5B.1 Project Based Rental Assistance (PBRA) Units
 - i. Alexander Oaks Apartments
 - ii. Summit Oaks Apartments
 - iii. Eastern Oaks Apartments
 - 5B.2 Affordable Housing (non-Subsidized) Units
 - i. Carson Creek Homes (Family)
 - ii. Manor Town Apartments (Senior)
- 5C. Finance/Administration {Jenilee Ramirez}

- 5D. CEO/Executive Director {Patrick Howard}
- 5E. Governance, Finance and Administration Committee
- 5F. Real Estate Development Committee

6. REGULAR AGENDA

- 6A. Presentation, discussion and possible action of **Resolution No. HATC-2017-19: To Approve** HATC Annual Leave Buy-Back Program.
- 6B. Discussion of needed changes/updates and development of "Action Plan" for HATC Strategic Plan
- 6C. 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.*