

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
Paddock at Norwood
1044 Norwood Park Blvd.
Austin, Texas 78753
February 2, 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 January 5, 2017 Annual Meeting
 - 4B. Approval of the Minutes from January 5, 2017 Strategic Planning Session Meeting
5. **REPORTS**
 - 5A. Housing Operations {Christina Montes / Barry Hall}
 - 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. Crime Justice PBV for Homeless
 - v. HUD-VASH
 - 5A.3. Other Special Populations
 - i. (Non-Elderly Disabled (NED))
 - 5A.4. Project Based Rental Assistance (PBRA) formally known as Public Housing
 - 5A.5. Affordable Housing (non-subsidized)
 - 5B. Finance/Administration {Jenilee Ramirez}
 - 5C. Real Estate Development {Patrick Howard}
 - 5C.1. Project Based Rental Assistance (PBRA) Conversion/Tax Credit/Rehab {Patrick Howard}
 - 5D. CEO/Executive Director {Patrick Howard}
 - 5E. Governance, Finance and Administration Committee
 - 5F. Real Estate Development Committee
6. **REGULAR AGENDA**
 - 6A. Presentation and discussion with representatives from Goodwill of Central Texas

- 6B. Discussion and review of the January 5, 2017 Strategic Planning Session {Woollard Nichols & Associates, LLC}
- 6C. Presentation, discussion and possible action of **Resolution No. HATC-2017-02: To Amend** the Housing Choice Voucher Administrative Plan (HCV) by redefining the commencement dates for new Housing Assistance Payment (HAP) contracts for new admissions and unit transfers.
- 6D. Discussion and possible action regarding the CEO/Executive Director's Performance Review

7. EXECUTIVE SESSION

- 7A. 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
- 7B. Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session Discussions

8. 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.