

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
ANNUAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 5, 2017
9:00 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 November 3, 2016 Regular Meeting
 - 4B. Approval of the Minutes from November 14, 2016 Special Meeting
 - 4C. Presentation, discussion and possible action of **Resolution No. HATC-2017-01**: To Adopt policies and procedures for Project Based Rental Assistance (PBRA) due to Rental Assistance Demonstration Program (RAD) Conversion.

REGULAR AGENDA

- 5A. Nomination Committee Report
 - 5B. Election of Officers (Chairman & Vice Chairman)
 - 5C. Committee Assignments
 - 5D. FY2017 Budget Update {Jenilee Ramirez}
5. **EXECUTIVE SESSION**
 - 6A. 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
 - 6B. Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session Discussions

6. ADJOURNMENT

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