

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
July 24, 2017  
8:30 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. REGULAR AGENDA**

- 4A. Presentation, discussion and possible action of **Resolution No. HATC-2017-18: To Authorize** a contribution to Travis County Facilities Corporation ("TCFC") to assist the Housing Authority of Travis County, Texas ("HATC") in the redevelopment, rehabilitation and operation of Alexander Oaks and Summit Oaks Apartments, and To Authorize the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.
- 4B. 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**

**MISSION STATEMENT**

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