

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 1, 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. PUBLIC HEARING

4A. Public Hearing for the Housing Authority of Travis County, Texas Housing Choice Voucher Administrative Plan

5. CONSENT AGENDA

5A. Approval of the Minutes from May 4, 2017 Regular Meeting

5B. Presentation, discussion and possible action to **Resolution No. HATC -2017-10:** To Amend the Housing Choice Voucher (HCV) Administrative Plan by removing Chapter 18 titled Shelter Plus Care and replacing with adopted Choice Mobility Plan from the Tenant Selection Plan {Christina Montes}

5C. Presentation, discussion and possible action to **Resolution No. HATC -2017-11:** To Amend the Housing Choice Voucher (HCV) Administrative Plan by redefining the homeless preference and allocation of vouchers from the HCV waiting list {Christina Montes}

6. REPORTS

6A. Voucher Programs / Homeless Initiatives {Christina Montes}

6A.1 Housing Choice Voucher (HCV)

i. Conventional

ii. Cambridge Villas Project-Based Vouchers (PBV)

iii. Homeownership Program

6A.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

6A.3 Other Special Populations

i. (Non-Elderly Disabled (NED))

6B. Affordable Housing Programs {Barry Hall}

6B.1 Project Based Rental Assistance (PBRA) Units

i. Alexander Oaks Apartments

ii. Summit Oaks Apartments

iii. Eastern Oaks Apartments

- 6B.2 Affordable Housing (non-Subsidized) Units
 - i. Carson Creek Homes (Family)
 - ii. Manor Town Apartments (Senior)
- 6C. Finance/Administration {Jenilee Ramirez}
- 6D. CEO/Executive Director {Patrick Howard}
- 6E. Governance, Finance and Administration Committee
- 6F. Real Estate Development Committee

7. REGULAR AGENDA

- 7A. Presentation, discussion and possible action to **Resolution No. HATC -2017-12: To Approve** the 2017 - 2018 Annual Budget of the Housing Authority of Travis County, Texas. {Jenilee Ramirez}

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.

7. REGULAR AGENDA

- 7B. Presentation, discussion and possible action of the *previously approved Resolution No. HATC-2017-07: To Approve* a strategy regarding reconciling all outstanding travel relating to former Commissioners {Patrick Howard}

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

- 7C. Discussion and consideration regarding Board of Commissioners issues and concerns

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.*