

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
March 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 February 2, 2017 Regular 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. CEO/Executive Director {Patrick Howard}

5D. Governance, Finance and Administration Committee

5E. Real Estate Development Committee

6. REGULAR AGENDA

6A. Presentation, discussion and possible action of **Resolution No. HATC-2017-03: To Amend the Personnel Policy.**

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.