

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
November 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, Chairman}

**2. CERTIFICATION OF QUORUM**

{Patrick Howard, CEO/Executive Director}

**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. Presentation, discussion and possible action of **Resolution No. HATC-2017-21**: To Authorize the pledge of 2018 Payment Standard change effective January 1, 2018 for all Voucher programs.
- 4B. Presentation, discussion and possible action of **Resolution No. HATC 2017-22**: To Amend the Tenant Selection Plan for changes and updates
- 4C. Approval of the Minutes from the October 3, 2017 Regular Meeting

**5. REPORTS**

- 5A. Voucher Programs / Homeless Initiatives {Christina Montes, Director of Voucher Programs}
  - 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. Criminal Justice PBV for Homeless
    - v. HUD-VASH
  - 5A.3 Other Special Populations
    - i. (Non-Elderly Disabled (NED))
- 5B. Affordable Housing Programs {Barry Hall, Director of Affordable Housing Programs}
  - 5B.1 Project Based Rental Assistance (PBRA) Units
    - i. Alexander Oaks Apartments
    - ii. Summit Oaks Apartments
    - iii. Eastern Oaks Apartments
  - 5B.2 Affordable Housing (non-Subsidized) Units
    - i. Property Data
    - ii. Statistics
    - iii. Income Limits and Rent Schedules

iv. Repayment Agreements

- 5C. Finance/Administration {Jenilee Ramirez, Director of Finance and Administration}
- 5D. CEO/Executive Director {Patrick Howard, CEO/Executive Director}
- 5E. Governance, Finance and Administration Committee
- 5F. Real Estate Development Committee

**6. REGULAR AGENDA**

- 6A. Presentation, discussion and possible action of **Resolution No. HATC-2017-23** To Approve a proposed Performance Evaluation Tool for the CEO/ Executive Director of HATC.
- 6B. 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**

**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.*