

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 E. Highland Mall Blvd. Suite 106-B
Austin, Texas 78752
February 1, 2018
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** {Ann Denton, Chairperson}
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 2018-02: To Amend** the Continuum of Care (COC) Policies and Procedures by defining and setting guidelines for the utilization of COC grant funds.
 - 4B. Approval of the Minutes from January 4, 2018 Annual Meeting
 - 4C. Approval of the Minutes from January 4, 2018 Joint HATC & SHFC Strategic Planning 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} (includes PowerPoint Presentation)
 - 5B.1 Project Based Rental Assistance (PBRA) Units
 - i. SEA RAD Oaks (Alexander Oaks & Summit Oaks Apartments)
 - ii. SEA RAD (Eastern Oaks Apartments)
 - 5B.2 Affordable Housing (non-Subsidized) Units (Manor Town Apartment & Carson Creek Homes)
 - i. Property Data
 - ii. Statistics
 - iii. Income Limits and Rent Schedules
 - 5C. Finance/Administration {Michael Kagombe, Staff Accountant}
 - 5D. CEO/Executive Director {Patrick Howard, CEO/Executive Director}
 - 5E. Governance, Finance and Administration Committee
 - 5F. Real Estate Development Committee

6. REGULAR AGENDA

6A. 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.