

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
April 6, 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 March 2, 2017 Regular Meeting

4B. Presentation, discussion and possible action of **Resolution No. HATC-2017-04: To Adopt a Fiscal Policies Framework Document**

5. REPORTS

5A. Housing Operations

5A.1 Housing Choice Voucher (HCV) {Christina Montes}

- i. Landlord Discussion (Participation by Landlords)
- ii. Conventional
- iii. Cambridge Villas Project-Based Vouchers (PBV)
- iv. Homeownership Program

5A.2 Homeless Initiatives {Christina Montes}

- 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 {Christina Montes}

- i. (Non-Elderly Disabled (NED)

5A.4 Project Based Rental Assistance (PBRA) formally known as Public Housing {Barry Hall}

5A.5 Affordable Housing (non-subsidized) {Barry Hall}

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. Public Hearing for the Housing Authority's 2017-2018 *Annual Plan*

- 6B. Presentation, discussion and possible action of **Resolution No. HATC-2017-05**: To Approve the Housing Authority's 2017–2018 Annual Plan

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 discuss the following agenda items in Executive Session. The Board of Commissioners may also discuss 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.

- 6C. Presentation, discussion and possible action of **Resolution No. HATC-2017-06**: To Approve a policy statement regarding employee medical plan deductible reimbursement
- 6D. Presentation, discussion and possible action of **Resolution No. HATC-2017-07**: To Approve a strategy regarding reconciling all outstanding travel relating to former Commissioners
- 6E. Discussion and possible action regarding the CEO/Executive Director's Performance Review

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

- 6F. 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.