

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 E. Highland Mall Blvd. Suite 106-B
Austin, Texas 78752
June 21, 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. Approval of the Minutes from May 3, 2018 Regular Meeting

5. REPORTS

5A. Voucher Programs / Homeless Initiatives {Christina Montes, Director of Voucher Programs and Homeless Initiatives}

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. SEA RAD Oaks (Alexander Oaks & Summit Oaks Apartments)

ii. SEA RAD Apartments (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. CEO/Executive Director {Patrick Howard, CEO/Executive Director}

5D. Governance, Finance and Administration Committee

5E. Real Estate Development Committee

6. REGULAR AGENDA

6A. Presentation, discussion and possible action to **Resolution No. HATC -2018-04***: To Approve the 2018 - 2019 Annual Budget of the Housing Authority of Travis County {Jenilee Ramirez, Director of Finance & Administration}

- 6B. Presentation, discussion and possible action to **Resolution No. HATC -2018-05***: To Amend a Housing Authority of Travis County Fiscal Policy Framework Document {Jenilee Ramirez, Director of Finance & Administration}
- 6C. Presentation, discussion and possible action to **Resolution No. HATC-2018-06***: To Approve the provision of Texas County and District Retirement System (TCDRS) as the retirement benefits provider for HATC staff. {Patrick Howard, CEO/Executive Director}
- 6D. Discussion and consideration regarding Board of Commissioners issues and concerns

*6A. Resolution No. HATC -2018-04 has been changed to Resolution No. HATC -2018-06

*6B. Resolution No. HATC -2018-05 has been changed to Resolution No. HATC -2018-07

*6C. Resolution No. HATC -2018-06 has been changed to Resolution No. HATC -2018-08

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.