

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS**

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

JOINT SPECIAL MEETING / BUDGET WORK SESSION

502 E. Highland Mall Blvd. Suite 106-B

Austin, Texas 78752

May 22, 2018

9:00 a.m.

AGENDA

The Board of Commissioners of the Housing Authority of Travis County, Texas (HATC) and the Board of Directors of the Strategic Housing Finance Corporation, Texas (SHFC), will discuss the following:

1. CALL TO ORDER, ROLL CALL

{Ann Denton, Chairperson, HATC}

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 and/or SHFC 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. REGULAR AGENDA

- 6A. Presentation and discussion regarding the 2019 Fiscal Budget for HATC
- 6B. Presentation and discussion regarding the 2019 Fiscal Budget for SHFC
- 6C. Discussion and consideration regarding Board member 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 Members of HATC and SHFC may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Boards 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.