

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
502 E. Highland Mall Blvd. Suite 106-B  
Austin, Texas 78752  
November 29, 2018  
9:00 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 October 4, 2018 Regular Meeting
  - 4B. Approval of the Minutes from October 23, 2018 Work Session
  - 4C. Presentation, discussion and possible action of **Resolution No. HATC-2017-17: To Adopt the 2019 Payment Standard change effective January 1, 2019 for all programs.** {Christina Montes, Director of Voucher Programs and Homeless Initiatives}
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. 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. Presentation, discussion and possible action to **Resolution No. HATC-2018-12: To Approve** the Executive Director Employment Contract recommendations from Woollard Nichols and Associates
- 6B. Presentation, discussion and possible action to **Resolution No. HATC-2018-13: To Approve** the Executive Director Personnel Evaluation Template recommendations from Woollard Nichols and Associates
- 6C. Presentation, discussion, and possible action regarding **Resolution No. HATC-2018-04: To Approve** provisions related to the ***Rent Limitations for Qualified Tenants*** at Manor Town Apartments.
- 6D. Presentation, discussion and possible action regarding **Resolution No. HATC-2018-14: To Approve** provisions related to the ***Minimum Income Standard*** at Manor Town Apartments.
- 6E. Presentation, discussion and possible action regarding **Resolution No. HATC-2018-15: To Approve** provisions related to the ***Debt Service Obligation*** at Manor Town Apartments
- 6F. Presentation, discussion, and possible action regarding **Resolution No. HATC-2018-16: To Approve** provisions related to the ***Deferred Maintenance /Capital Improvements*** at Manor Town Apartments
- 6G. 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.*