

October 15, 2019
9:00 A.M.

- I. Call to Order
- II. Roll Call / Confirmation of Quorum
- III. Pledge of Allegiance

MISSION STATEMENT: The Housing Authority of Travis County, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.

IV. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the HATC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting on the appropriate form.*
- *Maximum three-minute limit per speaker.*

V. ACTION ITEMS

A. Resolution No. HATC-2019-17 <i>Subra Narayanaier</i>	To <u>Amend</u> the Housing Authority of Travis County Fiscal Policy Framework Document, adding Chapter One: <i>Internal Controls</i>
B. Resolution No. HATC-2019-18 <i>Robert Onion</i>	To <u>Approve</u> the borrowing of \$400,000 from Lone Star National Bank to finance a portion of the rehabilitation costs for Eastern Oaks Apartments.
C. Resolution No. HATC-2019-19 <i>Robert Onion</i>	To <u>Approve</u> , as a sole member of SEA RAD GP LLC, a change order in the amount of \$184,698.71 to complete the rehabilitation of the SEA RAD project and for SEA RAD GP LLC to borrow \$184,698.71.

VI. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Commissioners issues and concerns

VII. EXECUTIVE SESSION

- *The Board of Commissioners may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Commissioners announce that the item will be considered during such time in accordance with one or more of the following:*
 - *Texas Government Code Annotated 551.071, Consulting with Attorney*
 - *Texas Government Code Annotated 551.072, Real Property*
 - *Texas Government Code Annotated 551.074, Personnel Matters*
 - *Texas Government Code Annotated 551.076, Security*
 - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

VIII. ADJOURNMENT

Patrick B. Howard
Patrick Howard, Secretary
Housing Authority of Travis County, Texas