

HOUSING AUTHORITY OF TRAVIS COUNTY, TEXAS / STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF COMMISSIONERS / BOARD OF DIRECTORS JOINT MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
January 21, 2016  
11:00 a.m.

AGENDA

The Housing Authority of Travis County (HATC) Board of Commissioners and the Strategic Housing Finance Corporation (SHFC) Board of Directors will conduct a joint Board Meeting and will consider and possibly act on the following:

January 21, 2015

CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM

Melvin G. Wrenn and Willie Anderson  
Patrick Howard

CITIZEN COMMUNICATION

*Anyone desiring to discuss or comment on items directly related to the HATC 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.*

ACTION ITEM

- Item 1: Presentation, discussion, and possible action of **Resolution No. HATC / SHFC-2016-01: To Authorize the drafting of a formal response to Travis County Judge Sarah Eckhardt's letter to Staff And Board Members Of HATC and Strategic Housing Finance Corporation, dated December 21, 2015**  
[Commissioners and Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, *Consulting with Attorney*, and/or Texas Government Code Annotated 551.074, *Personnel Matters*]
- Item 2: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions
- Item 3: Discussion and deliberation of issues and concerns of the Board of Commissioners and/or the Board of Directors

ADJOURN