

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
August 1, 2019
10:00 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Regular Board of Commissioners meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date.

I. CALL TO ORDER

A quorum was established, and Chairperson Ann Denton called the meeting to order at 10:34 a.m.

II. ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Commissioners: Chairperson Ann Denton, Vice Chairman Wilmer Roberts, Commissioner Eddie Karam, Commissioner John Hernandez, Commissioner Robbye Meyer. Guest: Andrew Clark with Naman, Howell, Smith & Lee PLLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpauir, Sr. Administrative Assistant Debbie Honeycutt, Director of Voucher Programs and Homeless Initiatives Christina Montes, Director of Finance Subra Narayanaier, Director of Affordable Housing Programs Barry Hall. CEO/Executive Director Patrick Howard certified the quorum.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. CONSENT AGENDA

A. Approval of the Minutes Regular Meeting from June 6, 2019

Commissioner Robbye Meyer made a **motion** to approve Item IV. A. Commissioner John Hernandez seconded the motion, which **passed** unanimously.

V. 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.

There were none at that time.

VI. CEO / EXECUTIVE DIRECTOR'S REPORT

- A. Voucher Programs / Homeless Initiatives – Christina Montes
- B. Affordable Housing Program – Barry Hall
- C. Finance – Subra Narayanaier

Director of Voucher Programs and Homeless Initiatives Christina Montes presented Item VI.A.

Director of Affordable Housing Programs Barry Hall presented Item VI.B.

Director of Finance presented Item VI.C.

VII. NOTICES AND UPDATES

A. CEO / Executive Director – [Patrick Howard](#)

There were none at that time.

VIII. NEW / UNFINISHED BUSINESS

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

There were none at that time.

IX. 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

X. ADJOURNMENT

Ms. Meyer made a **motion** to adjourn the Board meeting. Vice Chairman Wilmer Roberts seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 11:46 a.m.

Respectfully submitted,

Patrick Howard, CEO/Executive Director

MISSION STATEMENT

*Preserving and developing affordable housing and vibrant communities
to enhance the quality of life for all.*

- A copy of these minutes can be found on the web site (www.hatctx.com)
- An audio recording is available upon request, 512-854-8245.