

**Aug 6, 2020**  
**10:00 A.M.**

**The Board of Commissioners will meet via Zoom.**  
**Join the Meeting by using the Link, Meeting ID and Password provided below:**  
<https://zoom.us/j/2496318264?pwd=bUNVK05rUFdaakVtWDlhUmhqWW8wdz09>  
**Meeting ID: 249 631 8264**  
**Password: 547394**

**I. Call to Order / Roll Call / Confirmation of Quorum**

*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.*

**II. CONSENT AGENDA**

- A. Approval, *as amended*, of the Minutes, Regular Meeting from May 7, 2020
- B. Approval of the Minutes, Regular Meeting from June 2, 2020
- C. Approval of the Minutes, Special Meeting from June 17, 2020
- D. Approval of the Minutes, Special Meeting from June 22, 2020
- E. Approval of the Minutes, Regular Meeting from July 2, 2020

**III. 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 by emailing Nikki Randolph at [Nikki.Randolph@traviscountytexas.gov](mailto:Nikki.Randolph@traviscountytexas.gov)*
- *Maximum three-minute limit per speaker.*

**IV. ACTION ITEMS**

A. Resolution No. HATC-2020-17	To <u>Amend</u> the Housing Authority of Travis County Fiscal Policy Framework Document, Chapter One: Internal Control Policy, to add Section L., Fixed Asset Capitalization Policy.
B. Resolution No. HATC-2020-18	To <u>Amend</u> the Bylaws of the Travis County Facilities Corporation ("TCFC"), thereby increasing the number of Directors from Three (3) to Five (5).
C. Resolution No. HATC-2020-19	To <u>Appoint</u> Directors of Travis County Facilities Corporation ("TCFC").

**V. CEO / EXECUTIVE DIRECTOR'S REPORT**

- A. Voucher Programs / Homeless Initiatives – *Christina Montes*
- B. Affordable Housing Programs – *Barry Hall*
- C. Finance & Administration – *Subra Narayanaier*
- D. Real Estate Development – *Robert Onion / Keith Hoffpauir*
- E. HATC Foundation – *Nancy Rojas*

**VI. BOARD COMMITTEE REPORTS**

- A. Real Estate Development Committee
- B. Governance Committee

**VII. NEW / UNFINISHED BUSINESS**

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

**VIII. 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*

**IX. ADJOURNMENT**