

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
January 3, 2019  
9:00 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. A quorum was established, and Chairperson Ann Denton called the meeting to order at 9:00 a.m.

**1. CALL TO ORDER, ROLL CALL**

Roll Call of Commissioners: Chairperson Ann Denton, Vice Chairman Wilmer Roberts, Commissioner John Hernandez Commissioner Eddie Karam, Commissioner Robbye Meyer. Guest: Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Director of Voucher Programs and Homeless Initiatives Christina Montes, Staff Accountant Michael Kagombe, Director of Affordable Housing Barry Hall.

**2. CERTIFICATION OF QUORUM**

CEO/Executive Director Patrick Howard certified the quorum.

**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.*

There were none at that time.

**4. CONSENT AGENDA**

4A. Approval of the Minutes from December 13, 2018 Regular Meeting

Vice Chairman Wilmer Roberts made a **motion** to approve Item 4A. Commissioner Eddie Karam seconded the motion, which **passed** unanimously.

**5. REGULAR AGENDA**

5A. Election of Officers (Chairperson and Vice Chairperson)

Vice Chairman Roberts made a **motion** to have the current Officers remain in their current position for one more year. Mr. Karam seconded the motion, which **passed** unanimously.

5B. Committee Assignments

Mr. Karam made a **motion** for the Committees to remain the same. Commissioner John Hernandez seconded the motion, which **passed** unanimously.

5C. Presentation, discussion and possible action of Resolution No. HATC-2019-01 To Approve Performance Evaluation for the CEO/ Executive Director

Chairperson Ann Denton suggested that the Board members hold a Special Board meeting on January 29, 2019 to discuss the Performance Evaluation for the Executive Director.

Commissioner Robbye Meyer made a **motion** to table Item 5C until the Special Board meeting that is scheduled for January 29, 2019 at 9:00 a.m. Vice Chairman Roberts seconded the motion, which **passed** unanimously.

5D. Discussion and consideration regarding Board of Commissioners issues and concerns

There were none at that time.

**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**

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

The Board meeting adjourned at 9:23 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](http://www.hatctx.com))
- An audio recording is available upon request, 512-854-8245.