

May 7, 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
- 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. CONSENT AGENDA

- A. Approval of the Minutes Regular Meeting from March 5, 2020
- B. Approval of the Minutes Special Meeting from March 19, 2020

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 by emailing Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov*
- *Maximum three-minute limit per speaker.*

VI. ACTION ITEMS

A. Resolution No. HATC-2020-07 <i>Patrick Howard</i>	To <u>Appoint</u> Directors of the Travis County Facilities Corporation
B. Resolution No. HATC-2020-08	To <u>Authorize</u> borrowing \$800,000 from Strategic Housing Finance Corporation of Travis County, Texas and to <u>Approve</u> committing \$800,000 as an equity investment in the Eastern Oaks property and to <u>Authorize</u> the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.

VII. BOARD COMMITTEE REPORTS

- A. Real Estate Development Committee

VIII. NEW / UNFINISHED BUSINESS

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

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