

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 17, 2020
10:00 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Special Board of Commissioners Meeting via Zoom on the above date.

<https://zoom.us/j/2496318264?pwd=bUNVK05rUFdaakVtWDlhUmhqWW8wdz09>

Meeting ID: 249 631 8264

Password: 547394

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

Chairperson Eddie Karam called the meeting to order at 10:14 a.m.

CEO / Executive Director Patrick Howard certified the quorum.

Roll Call of Commissioners:

Chairperson Eddie Karam;

Vice Chair Robbye Meyer;

Commissioner Ann Denton;

Commissioner Wilmer Roberts

Staff in Attendance:

CEO / Executive Director, Patrick Howard;

Executive Assistant, Nikki Randolph;

Sr. Administrative Assistant, Debbie Honeycutt;

II. PUBLIC FORUM / CITIZEN COMMUNICATION

There were none at that time.

III. ACTION ITEM

A. Resolution No. HATC-2020-12

To Approve the *Performance Evaluation for the CEO / Executive Director*

Commissioner Ann Denton made a **motion** to adjourn to Executive Session to discuss Action Item III. A. Commissioner Wilmer Roberts seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 10:15 a.m.

IV. 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 an applicable state statute. On this date, the Board convened executive session based on the following:

- *Texas Government Code Annotated 551.074, Personnel Matters*

The Board meeting reconvened at 12:38 p.m.

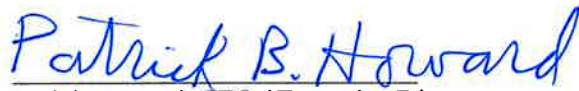
Upon reconvening, Commissioner Ann Denton motion to table **Action Item III.A.** until Monday, July 22nd at 1 p.m. Commissioner Wilmer Roberts seconded the motion, which **passed** unanimously.

V. ADJOURNMENT

Commissioner Denton made a motion to adjourn the Board meeting. Commissioner Roberts seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 12:41 p.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.