

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 22, 2020
1:00 p.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

A quorum was established, and Chairperson Eddie Karam called the meeting to order at 1:03 p.m. CEO / Executive Director Patrick Howard certified the quorum.

Roll Call of Commissioners:

Chairperson Eddie Karam;
Vice Chair Robbye Meyer;
Commissioner Ann Denton;
Commissioner John Hernandez;
Commissioner Wilmer Roberts (Joined at 1:07 p.m.)

Guest:

Caitlin Brown of Travis County, Precinct One.

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 <i>Approve</i> the <i>Performance Evaluation for the CEO / Executive Director</i>
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Commissioner 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 1:08 p.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 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 2:14 p.m.

Roll Call of Commissioners:

Chairperson Eddie Karam;
Vice Chair Robbye Meyer;
Commissioner Ann Denton;
Commissioner John Hernandez;
Commissioner Wilmer Roberts

Commissioner Denton made a **motion** to adopt Resolution No. HATC-2020-12 including the compensation package that was approved during Executive Session. Commissioner Roberts seconded the motion, which **passed with 4 Aye's and 1 Nay.**

Chairperson Eddie Karam: Aye
Vice Chair Robbye Meyer: Nay
Commissioner Ann Denton: Aye
Commissioner John Hernandez: Aye
Commissioner Wilmer Roberts: Aye

Chairperson Eddie Karam went on record stating that he did not agree with the amount of the compensation granted.

V. NEW / UNFINISHED BUSINESS

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

There were discussions in regard to scheduling a Governance Committee Meeting in July and a Quarterly Review of the CEO/Executive Director.

VI. ADJOURNMENT

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

The Board meeting adjourned at 2:19 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.