

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 4, 2020
10:30 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Special Board of Commissioners meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date.

I. CALL TO ORDER

A quorum was established, and Chairman Eddie Karam called the meeting to order at 12:00 p.m.

Roll Call of Commissioners:

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

Staff in Attendance:

CEO / Executive Director, Patrick Howard;
Executive Assistant, Nikki Randolph;
Sr. Administrative Assistant, Debbie Honeycutt;
CEO/Executive Director Patrick Howard certified the quorum.

II. 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 on the appropriate form.
- Maximum three-minute limit per speaker.

There were none at that time.

III. ACTION ITEM

A. Resolution No. HATC-2020-12 <i>Patrick Howard</i>	To <i>Approve</i> the Performance Evaluation for the CEO/Executive Director
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There were no actions taken.

IV. NEW / UNFINISHED BUSINESS

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

There were discussions in regards to rescheduling the Special Meeting on June 17th.

V. EXECUTIVE SESSION

There were none at that time.

VI. ADJOURNMENT

Commissioner Wilmer Roberts made a motion to adjourn the Board Meeting.
Commissioner Ann Denton seconded the motion, which passed unanimously.
The Board meeting adjourned at 12:55 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.