

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
And  
STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS**

**JOINT SPECIAL MEETING / BUDGET WORK SESSION**

**502 E. Highland Mall Blvd., Suite 106-B**

**Austin, Texas 78752**

**May 22, 2020**

**9:00 a.m.**

**MINUTES**

The Housing Authority of Travis County, Texas and the Strategic Housing Finance Corporation of Travis County, Texas, held a JOINT SPECIAL / BUDGET WORK SESSION 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**

A quorum was established, and Chairman Eddie Karam called the meeting to order at 9:06 a.m.

**II. ROLL CALL / CONFIRMATION OF QUORUM**

Roll Call of Commissioners: Chairman 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, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpauir, Sr. Administrative Assistant Debbie Honeycutt, Director of Voucher Programs and Homeless Initiatives Christina Montes, Director of Affordable Housing Programs Barry Hall, Director of Finance Subra Narayanaiyer, Staff Accountant Michael Kagombe. CEO/Executive Director Patrick Howard certified the quorum

**III. PUBLIC FORUM / CITIZEN COMMUNICATION**

- Anyone desiring to discuss or comment on items directly related to the SHFC 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](mailto:Debbie.Honeycutt@traviscountytexas.gov)
- Maximum three-minute limit per speaker.

There were none at that time.

**IV. REGULAR AGENDA**

A. Presentation and discussion regarding the 2021 Fiscal Budget for HATC

Director of Finance Subra Narayanaiyer presented Item IV.A.

B. Presentation and discussion regarding the 2021 Fiscal Budget for SHFC

Director of Finance Subra Narayananaiyer presented Item IV.B.

V. **NEW / UNFINISHED BUSINESS**

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

There were none at that time.

VI. **EXECUTIVE SESSION**

The Board of Commissioners and the Board of Directors may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Commissioners and the Board of Directors 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

There were none at that time.

VII. **ADJOURNMENT**

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

The Board meeting adjourned at 10:53 a.m.

Respectfully submitted,



Patrick Howard, Executive Vice President

**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