

March 25, 2021  
9:30 A.M.

The Board of Commissioners will meet via Zoom.

Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://us02web.zoom.us/j/2496318264?pwd=TmVYWWEVVM3JRK1pPMHdhNmVDWWTNvQT09>

Dial by your location  
1-346-248-7799 US (Houston)  
Meeting ID: 249 631 8264  
Password: 547394

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

**II. CONSENT AGENDA**

- A. Approval of the Minutes from the March 4, 2021 Regular Board Meeting
- B. Approval of the Minutes from the March 9, 2021 Joint Strategic Planning Work Session

**III. 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 Shannon Farese at [Shannon.farese@traviscountytx.gov](mailto:Shannon.farese@traviscountytx.gov)*
- *Maximum three-minute limit per speaker*

**IV. REGULAR AGENDA**

- A. CEO/Executive Director Quarterly Performance Assessment

**V. ACTION ITEM**

A. Resolution No. HATC-2021-03	To <u>Adopt</u> Policy Statements on Affordable Housing Development as drafted.
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*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.*

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**VI. CEO / EXECUTIVE DIRECTOR'S REPORT**

- A. Voucher Programs/ Homeless Initiatives- *Christina Montes*
  - 1. HCV Program (Conventional)
  - 2. Homeless Initiatives
  - 3. Special Purpose Vouchers
- B. Affordable Housing Programs- *Gabrielle Wright & Carlos Guzman*
- C. Finance & Administration- *Subra Narayanaier*
- D. Real Estate Development- *Robert Onion/ Keith Hoffpaur*
  - 1. *Eastern Oaks*
  - 2. *Manor Town, Phase II*
  - 3. *SEA RAD Oaks*
  - 4. Travis County Facilities Corporation

**VII. BOARD COMMITTEE REPORTS**

- A. Real Estate Development Committee
- B. Governance Committee
- C. HR 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**