

May 6, 2021
10:00 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=TmVYWEVVRM3JRK1pPMHdhNmVDWTVvQT09>

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 23, 2021 Special Meeting
- B. Approval of the Minutes from the March 25, 2021 Regular Meeting
- C. Approval of the Minutes from the April 8, 2021 Special Meeting
- D. Approval of the Minutes from the April 15, 2021 Special Meeting

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 Debbie Honeycutt at Debbie.Honeycutt@traviscountytx.gov*
- *Maximum three-minute limit per speaker*

IV. ACTION ITEM

A. Resolution No. HATC-2021-04	To <u>Approve</u> Execution of all documentation necessary to apply to the Federal Home Loan Bank for financing to pay a portion of the cost of development and construction of Manor Town Apartments Phase Two and other matters in connection herewith
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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.

V. 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 Hoffpauir*
 - 1. *Eastern Oaks*
 - 2. *Manor Town, Phase II*
 - 3. *SEA RAD Oaks*
 - 4. Travis County Facilities Corporation
- E. HATC Foundation – *Patrick Howard*

VI. BOARD COMMITTEE REPORTS

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

VII. NEW / UNFINISHED BUSINESS

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

VIII. 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*

IX. ADJOURNMENT