

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
April 15, 2021
9:00 a.m.**

MINUTES

The Special Board meeting was conducted via Zoom on the above date.

<https://us02web.zoom.us/j/2496318264?pwd=TmVYWEVRM3JRK1pPMHdhNmVDWTNvQT09>

I. CALL TO ORDER

Chair Robbye Meyer, called the meeting to order at 9:01 a.m.

ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Board Members: Chair Robbye Meyer; Vice Chair John Hernandez; Commissioner Ann Denton; Commissioner Eddie Karam; Commissioner Wilmer Roberts. Staff in Attendance: CEO/Executive Director Patrick Howard; Director of Real Estate Development Robert Onion; Asset Manager Keith Hoffpauir; Sr. Administrative Assistant Debbie Honeycutt.

CEO/Executive Director Patrick Howard certified the quorum.

II. PUBLIC FORUM / CITIZEN COMMUNICATION.

There was no citizen communication.

III. REGULAR AGENDA

A. HATC Organizational Cultural Assessment follow up

Commissioner Ann Denton made a **motion** to adjourn to Executive Session to discuss Item III.A. under Texas Government Code Annotated 551.074, Personnel Matters. Vice Chair John Hernandez seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 9:03 a.m.

The Board reconvened at 10:36 a.m.

Roll Call of Board Members: Chair Robbye Meyer; Vice Chair John Hernandez; Commissioner Ann Denton; Commissioner Eddie Karam; Commissioner Wilmer Roberts. CEO/Executive Director Patrick Howard certified the quorum.

Commissioner Ann Denton made a **motion** to provide guidance to Mr. Howard to hire an HR Manager / Deputy Assistant Director. Chair Robbye Meyer amended the **motion** to add the statement that HR Committee members Commissioner Denton and Vice Chair Hernandez attend the staff meeting that is scheduled for April 16, 2021 at 12:00 noon. Commissioner Wilmer Roberts seconded the motion, which **passed** unanimously.

IV. NEW / UNFINISHED BUSINESS

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

Vice Chair Hernandez asked if he and Ann Denton would get a Zoom invite for the staff meeting that is scheduled for tomorrow. Mr. Howard said he would send out the Zoom invite.

V. EXECUTIVE SESSION

See Item III.A

VI. ADJOURNMENT

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

The Board meeting adjourned at 10:41 a.m.

Respectfully submitted and approved,



Patrick Howard, CEO/Executive Director