

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
April 8, 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=TmVYWVZWRM3JRK1pPMHdhNmVDWtNvQT09>

I. CALL TO ORDER

HATC Chairperson Robbye Meyer, called the meeting to order at 10:24 a.m.

ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Directors: Chairperson Robbye Meyer; Vice Chairperson John Hernandez; Commissioner Ann Denton; Commissioner Wilmer Roberts. Absent: Commissioner Eddie Karam.

Staff in Attendance: CEO/Executive Director Patrick Howard and 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

Vice Chairman John Hernandez made a **motion** to table Item III.A. until a Special meeting is called. Commissioner Ann Denton seconded the motion, which **passed** unanimously.

IV. NEW / UNFINISHED BUSINESS

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

Discussion in regard to holding a Special meeting. Possible dates Tuesday, April 13, 2021 or Thursday, April 15, 2021 at 9:00 a.m.

V. EXECUTIVE SESSION

There was no Executive Session discussion.

VI. ADJOURNMENT

Mr. Hernandez made a **motion** to adjourn the Board meeting. Ms. Denton seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:28 am.

Respectfully submitted and approved,



Patrick Howard, CEO/Executive Director