

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
March 23, 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=TmVYWVZEVmR3JRk1pPMHdhNmVDWtNvQT09>

I. CALL TO ORDER

Chair Robbye Meyer, called the meeting to order at 9:07 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 Joined the Meeting at 9:12. Guest: Laura Lozano, with the WHY Group. Staff in Attendance: CEO/Executive Director Patrick Howard; Executive Assistant Shannon Farese; Sr. Administrative Assistant Debbie Honeycutt; Director of Finance Subra Narayanaier.

CEO/Executive Director Patrick Howard certified the quorum.

II. PUBLIC FORUM / CITIZEN COMMUNICATION.

There was no citizen communication.

III. REGULAR AGENDA

- A. HR Consultant, Laura Lozano, with the WHY Group will be presenting the findings from the HATC Organizational Cultural Assessment.

No Action Taken

IV. NEW / UNFINISHED BUSINESS

Discussion regarding holding a Special Board meeting April 8, 2021 at 9:00 a.m.

V. 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*

Vice Chair John Hernandez made a motion to adjourn to Executive Session to discuss Item III.A. Commissioner Eddie Karam seconded the motion, which passed unanimously.

The Board adjourned to Executive Session at 9:11 a.m.

The Board reconvened at 10:28 a.m.

VI. ADJOURNMENT

Commissioner Ann Denton made a **motion** to adjourn the Board meeting. Vice Chair Hernandez seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:31 a.m.

Respectfully submitted and approved,



Patrick Howard, CEO/Executive Director