

**February 9, 2022**  
**10:00 A.M.**

The Board of Commissioners will meet at 502 E. Highland Mall Blvd., 106-B Austin, Texas 78752 and via Zoom. Join the Meeting by using the Link, Meeting ID and Password provided below.

<https://us02web.zoom.us/j/83165202240?pwd=V1NHSGJraUtOQW5xenlWVnR0QlI0dz09>

Dial by your location: <https://us02web.zoom.us/j/83165202240?pwd=V1NHSGJraUtOQW5xenlWVnR0QlI0dz09>

Meeting ID: 831 6520 2240

Password: 019426

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

*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.*

**II. CONSENT AGENDA**

- A. Approval of the Minutes from the January 3, 2022 Annual Meeting
- B. Approval of the Minutes from the December 2, 2021 Regular Meeting
- C. Approval of the Minutes from the November 4, 2021 Regular Meeting
- D. Approval of the Minutes from the October 7, 2021 Regular Meeting
- E. Approval of the Minutes from the September 3, 2021 Regular 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 Omar Nesbit at [Omar.Nesbit@traviscountytx.gov](mailto:Omar.Nesbit@traviscountytx.gov)
- Maximum three-minute limit per speaker

**IV. ACTION ITEM**

A. Resolution No. HATC-2022-02	To <u>Approve</u> the PHA 5-year and Annual Plan
B. Resolution No. HATC-2022-03	To <u>Adopt</u> Coronavirus Protocols

**V. REGULAR AGENDA**

- A. Human Resources/Organizational Development update

**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 Jones / Carlos Guzman*
- C. Real Estate Development - *Robert Onion / Keith Hoffpauir*
  - 1. Eastern Oaks
  - 2. Manor Town, Phase II
  - 3. SEA RAD Oaks
  - 4. Travis County Facilities Corporation
- D. Finance - *Subra Narayanaiyer*
- E. HATC Foundation – *Eric Lindholm*
- F. Human Resources/Org. Development – *Steve Peglar*

**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**