

August 4, 2022
9:30 A.M.

The Board of Commissioners will meet at 502 E. Highland Mall Blvd., 106-B Austin, Texas 78752.

The Board of Commissioners will consider and may take action on the following items:

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

MISSION STATEMENT: HATC staff and resident leaders create and preserve a model, sustainable system of affordable housing and resident empowerment services for those most in need.

II. CONSENT AGENDA

- A. Approval of the Minutes from the July 7, 2022 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 Erika Hultquist at erika.hultquist@traviscountytx.gov*
- *Maximum three-minute limit per speaker*

IV. REGULAR AGENDA

- A. Smith and Marion Audit of FY 2021 Review

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 - *Carlos Guzman*

- C. Real Estate Development - *Robert Onion / Keith Hoffpauir*

1. Eastern Oaks
2. Manor Town, Phase II

- D. Finance - *Subra Narayanaier*

- E. HATC Foundation/Human Resources/Org. Development – *Steve Peglar*

VI. BOARD COMMITTEE REPORTS

- A. Real Estate Development Committee
- B. Governance Committee
- C. HR Committee
- D. Quality of Life 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