

February 2, 2023
9:30 A.M.

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

<https://us02web.zoom.us/j/88464719746?pwd=U2QzbS8yd1EvQm5aUDF6djgwcXl1Zz09>

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. 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 Madeleine Hoffman at Madeleine.Hoffman@traviscountytx.gov*
- *Maximum three-minute limit per speaker*

III. CONSENT AGENDA

- A. Approval of the Minutes from the December 1, 2022 Regular Meeting
- B. Approval of the Minutes from the January 5, 2023 Annual Meeting

IV. 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 – [Patrick Howard](#)
 1. Manor Town Phase II
- D. Finance – [Subra Narayananaiyer](#)
- E. Human Resources/Organizational Development/HATC Foundation – [Steve Peglar](#)

V. BOARD COMMITTEE REPORTS

- A. Real Estate Development Committee – [Paver](#)
- B. Governance Committee – [Brown, Roberts](#)
- C. HR Committee – [Brown, Roberts](#)
- D. Quality of Life Committee – [Wenig](#)

VI. DISCUSSION ITEM

- A. Update on SEA RAD
- B. Discussion of Organizational Structure
- C. Discussion of Proposed Board Retreat

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

Patrick Howard, Secretary
Housing Authority of Travis County, Texas