

**October 6, 2022**  
**9:30 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/2496318264?pwd=TmVYWEVRM3JRK1pPMHdhNmVDWTNvQT09>

**Meeting ID: 249 631 8264**  
**Passcode: 300437**

Find your local number: <https://us02web.zoom.us/u/kb6OIPM04u>

**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 August 4, 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 Patrick Howard at [PatrickB.Howard@traviscountytx.gov](mailto:PatrickB.Howard@traviscountytx.gov)
- Maximum three-minute limit per speaker

**IV. ACTION ITEMS**

A. Resolution No. HATC-2022-07	To <u>Approve</u> that the Housing Authority of Travis County has no Non-Dwelling Public Housing Real Property and that this PHA has complied with all applicable required closeout activities specified in Notice PIH 2019-13.
B. Resolution No. HATC-2022-08	To <u>Adopt</u> the 2023 Payment Standards change effective January 1, 2023, for all applicable programs.

**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
  - 1. *Eastern Oaks*
  - 2. *Manor Town, Phase II*
- D. Finance - *Subra Narayananaiyer*
- E. Human Resources/Organizational 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**