

**November 3, 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://app.boardable.com/housing-authority-of-travis-county-and-strategic-housing-finance-corporation/meeting-series/list/1701942d> [email.emailer.boardable.com]

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

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*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.*

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**II. ACTION ITEMS**

A. Administer the Housing Authority of Travis County's Oath of Office of confirmed appointee of Travis County Commissioners Court

B. Resolution No. HATC-2022-09	To <u>Approve</u> a loan from Texas State Affordable Housing Corporation ("TSAHC") for funds to be used in the development and construction of Manor Town Phase II, and to <u>Authorize</u> the execution and delivery of all documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.
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**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 Debbie Honeycutt at [Debbie.Honeycutt@traviscountytx.gov](mailto:Debbie.Honeycutt@traviscountytx.gov)*
- *Maximum three-minute limit per speaker*

**IV. CONSENT AGENDA**

A. Approval of the Minutes from the October 6, 2022 Regular Meeting

**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. *Manor Town Phase II*
- D. Finance - *Subra Narayananaiyer*
- E. Human Resources/Organizational Development/HATC Foundation – *Steve Peglar*

**VI. BOARD COMMITTEE REPORTS**

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

**VII. DISCUSSION ITEM**

- A. Performance Evaluation for the Executive Director

**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**