

State of Texas  
 County of Travis

**Public Notice**

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold the Regular Board Meeting beginning at 9:30 a.m. on Thursday, December 1, 2022. The Housing Authority of Travis County 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://app.boardable.com/housing-authority-of-travis-county-and-strategic-housing-finance-corporation/meetings/public/52df9c8fce43054650e32cbf48cc03cf>

The Housing Authority of Travis County offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Housing Authority of Travis County office at 512-854-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

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. 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@traviscountytexas.gov](mailto:Debbie.Honeycutt@traviscountytexas.gov)
- Maximum three-minute limit per speaker

**III. CONSENT AGENDA**

- A. Approval of the 4 Minutes from the November 3, 2022 Regular Meeting

**IV. ACTION ITEMS**

A. Resolution No. HATC-2022-10	To <u>Approve</u> the FY2023 Annual Budget for the Housing Authority of Travis County.
B. Resolution No. HATC-2022-11	To <u>Approve</u> the Proposed Amendment to the HATC-HCV Admin Plan.

**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 – *Keith Hoffpauir*
  - 1. Manor Town Phase II
- D. Finance – *Subra Narayananier*
- E. Human Resources/Org. 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**

**Patrick Howard, Secretary**  
**Housing Authority of Travis County, Texas**