

January 5, 2023
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 provided below.

<https://us02web.zoom.us/j/86460236684?pwd=bUptSmpTMVJsL3JkalJ0R0w3cVArdz09>

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

MISSION STATEMENT: The Housing Authority of Travis County, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.

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. ACTION ITEM

A. Resolution No. HATC-2023-01	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.
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IV. REGULAR AGENDA

- A. Election of Officers (Chair and Vice-Chair)
- B. Board Committee assignments

V. CEO / EXECUTIVE DIRECTOR'S REPORT

- A. 2022 Year at a Glance – [Patrick B. Howard](#)

VI. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Commissioners issues and concerns.

VII. 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*

VIII. ADJOURNMENT