

March 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. ACTION ITEMS

A. Resolution No. HATC-2023-02	To <u>Adopt</u> an increase in 2023 Payment Standards effective April 1, 2023, for all applicable programs except Emergency Housing Vouchers.
B. Resolution No. HATC-2023-03	To <u>Approve</u> and <u>Authorize</u> the Travis County Facilities Corporation to approve the McKinney Falls Apartments Project; and other matters in connection therewith.

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 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 ITEMS

- A. Overview of Open Meetings Act and Fiduciary Responsibility – *Cliff Blount*
- B. Resource Development – *Patrick Howard/Steve Peglar*

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