

HATC Action Item IV.A. October 6, 2022

Resolution No. HATC-2022-07: To <u>Approve</u> that the Housing Authority of Travis County, Texas 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.

Whereas, HM7475-12 of the Housing Management of HUD now requires the Commissioners of the local Authority approve that the PHA has no Non-Dwelling Public Housing Real Property.

Whereas, this PHA has complied with all applicable required closeout activities as specified in Notice PIH 2019-13.

Whereas, HUD and the Housing Authority entered into an Annual Contributions contract.

Therefore, be it resolved by the Commissioners of the Housing Authority of Travis County, Texas.

After discussion, Commissioner moved that Resolution No. HATC- 2022-07 be adopted as introduced in read.

The motion was seconded by Commissioner **Jimmy Mayer** and on roll call the following vote was recorded.

Ayes: 4

Nays:

The chairperson thereupon declared the motion carried and the resolution adopted.

This resolution is a part of the minutes of the Board of Commissioners' meeting held on October 6, 2022.

Approved: Com Deta (Board Chair)
Attest: Patrick Howard (Secretary)