

August 3, 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/85132688809?pwd=Yk84WkNreGgwWjJqSTJkRHNWbXRvQT09>

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*
- *Maximum three-minute limit per speaker.*

III. CONSENT AGENDA

- A. Approval of the Minutes from the July 6, 2023 Regular Meeting

IV. PUBLIC HEARING REGARDING THE FOLLOWING PROJECTS AND TAX EXEMPTION THEREFOR:

- A. THE REAL APARTMENTS TO BE LOCATED AT 2824 AND 2826 REAL STREET; THE WILLOW EAST APARTMENT PROJECT TO BE LOCATED AT 6400 FM 969; THE TILLERY ROAD/SPRINGDALE APARTMENTS PROJECT TO BE LOCATED AT 701 TILLERY STREET NEAR SPRINGDALE ROAD; THE NORTH LAMAR APARTMENT PROJECT, FORMERLY KNOWN AS THE CAMBRIAN APARTMENT PROJECT TO BE LOCATED AT 5916 NORTH LAMAR; THE BURLESON APARTMENT PROJECT TO BE LOCATED AT 7800 BURLESON; THE CITIZEN HOUSE BERGSTROM APARTMENTS TO BE LOCATED AT 7710 BURLESON; CITIZEN HOUSE GILBERT APARTMENT TO BE LOCATED AT 6103 NORTH SH 130; CITIZEN HOUSE DECKER TO BE LOCATED AT 8800 HOG EYE; CITIZEN HOUSE HOWARD TO BE LOCATED AT 5121 HOWARD LANE; SPRINGDALE APARTMENTS TO BE LOCATED AT 1200 SPRINGDALE ROAD; BLUE RIDGE APARTMENTS TO BE LOCATED 290 EAST PALMER LANE; THE ROSS ROAD APARTMENTS TO BE LOCATED AT APPROXIMATELY 6207 ROSS ROAD; AND THE RODEO APARTMENTS TO BE LOCATED AT APPROXIMATELY 8705 DECKER LAKE ROAD ; THE CITY WALK PLACE APARTMENTS TO BE LOCATED ON LEXINGTON STREET IN MANOR, TEXAS; AND THE SKY LOFT AT SHADOW GLENN APARTMENTS TO BE LOCATED ON GREGG MANOR ROAD IN MANOR, TEXAS

V. ACTION ITEM

<p>A. Resolution No. HATC-2023-06</p>	<p>TO <u>APPROVE</u> THE TRANSACTIONS FOR THE REAL APARTMENTS TO BE LOCATED AT 2824 AND 2826 REAL STREET; THE WILLOW EAST APARTMENT PROJECT TO BE LOCATED AT 6400 FM 969; THE TILLERY ROAD/SPRINGDALE APARTMENTS PROJECT TO BE LOCATED AT 701 TILLERY STREET NEAR SPRINGDALE ROAD; THE NORTH LAMAR APARTMENT PROJECT, FORMERLY KNOWN AS THE CAMBRIAN APARTMENT PROJECT TO BE LOCATED AT 5916 NORTH LAMAR; THE BURLESON APARTMENT PROJECT TO BE LOCATED AT 7800 BURLESON; THE CITIZEN HOUSE BERGSTROM APARTMENTS TO BE LOCATED AT 7710 BURLESON; CITIZEN HOUSE GILBERT APARTMENT TO BE LOCATED AT 6103 NORTH SH 130; CITIZEN HOUSE DECKER TO BE LOCATED AT 8800 HOG EYE; CITIZEN HOUSE HOWARD TO BE LOCATED AT 5121 HOWARD LANE; SPRINGDALE APARTMENTS TO BE LOCATED AT 1200 SPRINGDALE ROAD; BLUE RIDGE APARTMENTS TO BE LOCATED 290 EAST PALMER LANE; THE ROSS ROAD APARTMENTS TO BE LOCATED AT APPROXIMATELY 6207 ROSS ROAD; AND THE RODEO APARTMENTS TO BE LOCATED AT APPROXIMATELY 8705 DECKER LAKE ROAD ; THE CITY WALK PLACE APARTMENTS TO BE LOCATED ON LEXINGTON STREET IN MANOR, TEXAS; AND THE SKY LOFT AT SHADOW GLENN APARTMENTS TO BE LOCATED ON GREGG MANOR ROAD IN MANOR, TEXAS</p>
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VI. CEO / EXECUTIVE DIRECTOR'S REPORT

- A. Voucher Programs/ Homeless Initiatives – *Christina Montes*
 - 1. HCV Program (Conventional)
 - 2.A. Homeless Initiatives
 - 2.B. Support Service Budget Line Item
 - 3. Special Purpose Vouchers
- B. Affordable Housing Programs – *Carlos Guzman*
- C. Real Estate Development – *Keith Hoffpauir*
 - 1. Manor Town Phase II
- D. Finance – *Subra Narayanaiyer*
- E. Human Resources/Organizational Development/HATC Foundation – *Steve Peglar*

VII. DISCUSSION ITEMS

- A. Executive Director Annual Evaluation Form
- B. August 24, 2023 Commissioners Court work session

VIII. BOARD COMMITTEE REPORTS

- A. Governance and Finance Committee
- B. Human Resource Committee
- C. Real Estate Committee
- D. Quality of Life Committee

IX. NEW / UNFINISHED BUSINESS

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

X. 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*

XI. ADJOURNMENT