

December 7, 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/88464719746?pwd=U2QzbS8yd1EvQm5aUDF6djgwcXI1Zz09>

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 Patrick Howard at PatrickB.Howard@traviscountytx.gov*
- *Maximum three-minute limit per speaker.*

III. CONSENT AGENDA

- a. Approval of the Minutes from the October 17, 2023 Special Meeting
- b. Approval of the Minutes from the November 2, 2023 Regular Meeting

IV. ACTION ITEMS

a. Resolution No. HATC-2023-12	To <u>Approve</u> the Stability Voucher (SV) Program Policy
b. Resolution No. HATC-2023-13	To <u>Approve</u> the FY2024 Annual Budget of Housing Authority of Travis County

V. DISCUSSION ITEMS

- a. CEO Annual Performance Evaluation
- b. Future meeting with Travis County Commissioners Court

VI. CEO / EXECUTIVE DIRECTOR'S REPORT

- a. Voucher Programs/ Homeless Initiatives – *Christina Montes*
 - i. *HCV Program (Conventional)*
 - ii. *Homeless Initiatives*
 - iii. *Special Purpose Vouchers*
- b. Affordable Housing Programs – *Carlos Guzman*
- c. Real Estate Development – *Keith Hoffpauir*
 - i. *Manor Town Phase II*
- d. Finance – *Subra Narayanaier*
- e. Human Resources/Organizational Development/HATC Foundation – *Steve Peglar*

VII. BOARD COMMITTEE REPORTS

- a. Human Resource Committee
- b. Real Estate Committee

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