

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
ANNUAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 5, 2017
11:30 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Strategic Planning Board of Commissioners meeting at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and Chairman John Hernandez called the meeting to order at 11:35 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: Chairman John Hernandez, Vice Chairperson Ann Denton, Commissioner Eddie Karam, Commissioner Robbye Meyer, Commissioner Wilmer Roberts. Guest: Kate Moore and Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Executive Assistant Debbie Honeycutt, Director of Real Estate Development Robert Onion, Director of Finance and Administration Jenilee Ramirez, Director of Housing Operations Christina Montes, and Assistant Director of Housing Operations Barry Hall.

2. CERTIFICATION OF QUORUM

CEO/Executive Director Patrick Howard certified the quorum.

3. CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to the HATC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. 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.

4. STRATEGIC PLANNING SESSION {Woollard Nichols & Associates, LLC}

- 4A. Strategy Overview
- 4B. Summary of Feedback
- 4C. Discussion of Organizational Impact
- 4D. HATC Identity Statement
- 4E. Board Role
- 4F. Wrap-up and Next Steps

Kate Moore and Sam Woollard with Woollard Nichols & Associates presented Items 4A – 4F.
No action was taken.

5. ADJOURNMENT

Chairman John Hernandez made a **motion** to adjourn the Board meeting. Vice Chairperson Ann Denton seconded the motion, which **passed** unanimously.

The Board meeting was adjourned at 2:47 p.m.

Respectfully submitted,


Patrick Howard, CEO/Executive Director

- A copy of these minutes can be found on the web site (www.hatctx.com)
- An audio recording is available upon request, 512-480-8245.