

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
REAL ESTATE COMMITTEE MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 12, 2017
10:00 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Real Estate Committee meeting at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 on the above date. A quorum was established, and Committee Chairman Eddie Karam called the meeting to order at 10:06 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: Committee Chairman Eddie Karam, Committee Vice Chairperson Robbye Meyer, Commissioner John Hernandez, Commissioner Wilmer Roberts. Absent: Commissioner Ann Denton. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Debbie Honeycutt.

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.

There were none at that time.

4. REGULAR AGENDA

4A. Discussion regarding the future location of the HATC Administrative offices

Discussion regarding the future location of the HATC administrative offices.

No action taken.

ADJOURNMENT

Committee Vice Chairperson Robbye Meyer made a **motion** to adjourn the Committee meeting. Committee Chairman Eddie Karam seconded the motion, which **passed** unanimously.

The Committee meeting was adjourned at 11:04 a.m.

Respectfully submitted,


Patrick Howard, CEO/Executive Director

MISSION STATEMENT

*Preserving and developing affordable housing and vibrant communities
to enhance the quality of life for all.*

- A copy of these minutes can be found on the web site (www.hatetx.com)
- An audio recording is available upon request, 512-854-8245.