

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
ANNUAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 4, 2018
9:00 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held an Annual meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date. A quorum was established, and Chairman John Hernandez called the meeting to order at 9:05 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: Chris Sayers with Naman, Howell, Smith & Lee, Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Senior Administrative Assistant Debbie Honeycutt, Director of Voucher Programs and Homeless Initiatives Christina Montes, Director of Affordable Housing Barry Hall, Accountant Michael Kagombe.

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. CONSENT AGENDA

4A. Approval of the Minutes from the December 7, 2017 Regular Meeting

Commissioner Robbye Meyer made a **motion** to approve Item 4A. Commissioner Wilmer Roberts seconded the motion, which **passed** unanimously.

5. REGULAR AGENDA

5A. Election of Officers (Chairperson & Vice Chairperson)

Chairman John Hernandez called for nominations from the floor three times. There being none, Chairman Hernandez closed the nominations.

Chairman Hernandez said the results of the ballot for the election of Chairperson and Vice Chairperson are as follows:

Ann Denton will serve as Chairperson and Wilmer Roberts will serve as Vice Chair.

5B. Committee Assignments

Chairperson Ann Denton recommended Robbye Meyer and Eddie Karam to serve on the Real Estate Development Committee; John Hernandez and Wilmer Roberts to serve on the Governance, Finance and Administration Committee.

Commissioner Eddie Karam made a **motion** to adjourn to Executive Session to discuss Item 5C. Vice Chairman Wilmer Roberts seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 9:12 a.m.

EXECUTIVE SESSION

- According to the Texas Government Code Annotated 551.071, Consulting with Attorney
- According to the Texas Government Code Annotated 551.072, Real Property
- According to the Texas Government Code Annotated 551.074, Personnel Matters
- According to the Texas Government Code Annotated 551.076, Security
- According to the Texas Government Code Annotated 551.087, Economic Development Negotiations

The Board of Commissioners may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Commissioners announce that the item will be considered during the Executive Session.

Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session Discussions

The meeting was reconvened at 10:28 a.m.

5C. Presentation, discussion and possible action of Resolution No. HATC-2018-01 To Approve Performance Evaluation for the CEO/Executive Director

Vice Chairman Roberts made a **motion** to approve Resolution No. HATC-2018-01. Ms. Meyer seconded the motion, which **passed** unanimously.

5D. Discussion and consideration regarding Board of Commissioners issues and concerns

Chairperson Denton said she would like to Formally Commend John for his work as Chairman and for the leadership he provided for the past two years for the Housing Authority of Travis County.

Ms. Meyer suggested changing the March 2018 Board meeting from March 1, 2018 to March 8, 2018.

ADJOURNMENT

Vice Chairman Roberts made a **motion** to adjourn the Board meeting. Ms. Meyer seconded the motion, which **passed** unanimously.

The Board meeting was adjourned at 10:33 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.hatctx.com)
- An audio recording is available upon request, 512-854-8245.