

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
WORK SESSION
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
October 23, 2018
11:30 a.m.**

MINUTES

The Housing Authority of Travis County, Texas, held a Work Session Board of Commissioners meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date. A quorum was established, and Chairperson Ann Denton called the meeting to order at 11:36 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: Chairperson Ann Denton, Vice Chairman Wilmer Roberts, Commissioner John Hernandez (Arrived after motion to adjourn to Executive Session. Time unknown), Commissioner Eddie Karam, Commissioner Robbye Meyer. Guests: Sam Woollard with Woollard Nichols & Associates. Staff in Attendance: Executive Assistant Esther Johnson, Senior Administrative Assistant Debbie Honeycutt.

2. CERTIFICATION OF QUORUM

Senior Administrative Assistant Debbie Honeycutt 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

- 6A. Presentation and discussion regarding the Executive Director Employment Contract recommendations from Woollard Nichols and Associates {Sam Woollard, Woollard Nichols and Associates}
- 6B. Presentation and discussion regarding the Executive Director Personnel Evaluation Template recommendations from Woollard Nichols and Associates {Sam Woollard, Woollard Nichols and Associates}
- 6C. Discussion and consideration regarding Board of Commissioners issues and concerns

Commissioner Eddie Karam made a **motion** to adjourn to Executive Session to discuss Item 6A and 6B. Vice Chairman Wilmer Roberts seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 11:38 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 Board Reconvened at 1:35 p.m.

Roll Call of Commissioners: Vice Chairman Wilmer Roberts, Commissioner John Hernandez, Commissioner Eddie Karam, Commissioner Robbye Meyer. **Absent:** Chairperson Ann Denton.
Ms. Honeycutt certified the quorum.

6C. Discussion and consideration regarding Board of Commissioners issues and concerns


There were discussions regarding a date for the next Board meeting.

ADJOURNMENT

Mr. Karam made a **motion** to adjourn the Board meeting. Commissioner John Hernandez seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 1:41 p.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.