

STRATEGIC HOUSING  
FINANCE CORPORATION

of TRAVIS COUNTY

SHFC Action Item 6A  
April 5, 2018

**Resolution No. SHFC-2018-03:** To Authorize a request for startup funding on behalf of the HATC Foundation

WHEREAS; The HATC Foundation was created to further the Housing Authority's goal of providing a vast array of skill building opportunities and supportive services to HATC residents; and

WHEREAS; and Staff has been meeting with various community partners to foster partnerships for the provision of such services; and

WHEREAS; and funding is necessary in order to facilitate the development of many these programs whereby there are associated costs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of HATC hereby:

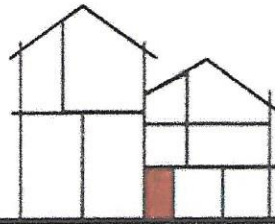
1. Approves Resolution No. SHFC-2018-03,
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

Passed and approved the 5<sup>th</sup> day of April 2018.

Eddie Karam, President, Board of Directors

Attested and approved as to form:

Patrick B. Howard, CEO/Executive Director



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**SHFC Discussion Item 6A**  
**April 5, 2018**

**Resolution No. SHFC- 2018-03: To Authorize a request for startup funding on behalf of the HATC Foundation**

**Background Information:**

The HATC Foundation was formed to advance HATC's goal to further develop vibrant communities which enhance and improve lives through the delivery of optimal programming and supportive services. Since its organizational meeting in January, the Executive Office has been working through the guise of the Foundation to develop partnerships with community agencies, to include the Austin Public Library, Boy Scouts of Central Texas, and Austin Sunshine Camps to develop opportunities to provide additional supportive services to HATC residents. In order to advance the agency's goals for self sufficiency and supportive services, funding is necessary. Therefore, staff is requesting funding in the amount of \$10,000.00 to aid the HATC Foundation in developing additional programming and activities.

**Supportive Services Priorities**

- Financial Management
- Employment enhancing skills
- Family Wellness
- Scholarships
- Youth Development
- Parenting

**Requested Action:**

Consideration and appropriate action regarding Resolution No. SHFC- 2018-03: To Authorize a request for startup funding on behalf of the HATC Foundation

**Alternate Option:**

The Board of Directors could elect to Not Authorize a request for startup funding on behalf of the HATC Foundation

**Fiscal Impact:**

N/A

**Attachments:**

N/A

**Prepared by and approved by:**

*Patrick Howard*

Patrick B. Howard, *Executive Vice President*