

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS**

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

**JOINT SPECIAL MEETING / BUDGET WORK SESSION
502 E. Highland Mall Blvd. Suite 106-B
Austin, Texas 78752
May 22, 2018
9:00 a.m.**

MINUTES

The Housing Authority of Travis County, Texas and Strategic Housing Finance Corporation held a Joint Special/Budget Work Session 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 9:04 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: Chairperson Ann Denton, Commissioner John Hernandez, Commissioner Eddie Karam (Arrived at 9:20), Commissioner Robbye Meyer. Absent: Vice Chairman Wilmer Roberts. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Director of Finance and Administration Jenilee Ramirez.

CALL TO ORDER, ROLL CALL

Roll Call of Directors: President Eddie Karam (Arrived at 9:20) Director Ann Denton, Director John Hernandez, Director Robbye Meyer. Absent: Vice President Wilmer Roberts. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Director of Finance and Administration Jenilee Ramirez.

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 and/or SHFC 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. Presentation and discussion regarding the 2019 Fiscal Budget for HATC

Discussion only. No action taken.

4B. Presentation and discussion regarding the 2019 Fiscal Budget for SHFC

Discussion only. No action taken.

4C. Discussion and consideration regarding Board members issues and concerns

There were none at that time.

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.

There were none at that time.

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

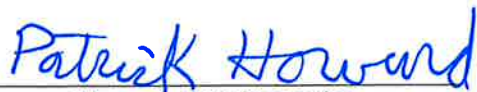
N/A

ADJOURNMENT

Commissioner Eddie Karam made a **motion** to adjourn the Board meeting. Commissioner Robbye Meyer seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:43 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.hatetx.com)
- An audio recording is available upon request, 512-854-8245.