

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
October 7, 2021  
10:00 a.m.**

**MINUTES**

The Housing Authority of Travis County, Texas, held a Regular Board of Commissioners meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 and via Zoom.

<https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hIV0F1eENPTFVvUT09>

Find your local number: <https://us02web.zoom.us/j/kx6eg8tr3>  
Meeting ID: 843 0920 7788  
Passcode: 422540

**I. CALL TO ORDER**

Chair Robbye Meyer called the meeting to order at 11:49 a.m.

**ROLL CALL / CONFIRMATION OF QUORUM**

Roll Call of Commissioners: Chair Robbye Meyer; Vice Chair John Hernandez; Commissioner Eddie Karam; Commissioner Wilmer Roberts; Commissioner Ann Denton. CEO/Executive Director Patrick Howard certified the quorum.

Staff in Attendance: CEO/Executive Director Patrick Howard; Executive Assistant Omar Nesbit; Director of Real Estate Development Robert Onion; Asset Manager Keith Hoffpauir; Director of Voucher Programs and Homeless Initiatives Christina Montes; Director of Finance Subra Narayanaier; Housing Managers Gabrielle Jones and Carlos Guzman; Foundation Coordinator Eric Lindholm; Deputy Executive Director Steve Peglar.

**III. PUBLIC FORUM / CITIZEN COMMUNICATION**

There was no citizen communication.

**IV. REGULAR AGENDA**

- A. Discussion/update on the status of the Strategic Planning Process

Alongside our consultant, HATC is steadfast in working to collect pertinent data for guidance and incorporation into the strategic plan.

**V. CEO / EXECUTIVE DIRECTOR'S REPORT**

- A. Voucher Programs/ Homeless Initiatives - *Christina Montes*

*Christina Montes* provided an update to the Board about the various programs HCV, Homeless Initiatives, and Special Purpose Vouchers.

B. Affordable Housing Programs - *Gabrielle Jones & Carlos Guzman*

*Gabrielle Jones and Carlos Guzman* provided the Board with a status update of the Affordable Housing Program.

C. Real Estate Development - *Robert Onion / Keith Hoffpauir*

*Keith Hoffpauir* provided the Board with a status update on Eastern Oaks, Manor Town Phase II, SEA RAD Oaks and Travis County Facilities Corporation.

D. Finance – *Subra Narayanaier*

*Subra Narayanaier* provided the Board with the HATC June 30, 2021 Monthly Finance Report. This report reflects 12 months into the fiscal year 2021 which was extended to 18 months.

E. HATC Foundation – *Eric Lindholm*

*Eric Lindholm* is diligent in collaborating with UT – School of Nursing to assess our residents' needs. Additionally, HATC Foundation is working to secure partnerships.

**VI. BOARD COMMITTEE REPORTS**

- A. Real Estate Development Committee – DNM
- B. Governance Committee – DNM
- C. HR Committee – DNM

**VII. NEW / UNFINISHED BUSINESS**

- A. Discussion and consideration regarding Board of Commissioners issues and concerns.

No discussion took place on this item.

**VIII. EXECUTIVE SESSION**

There was no Executive Session.

## IX. ADJOURNMENT

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

The Board meeting adjourned at 12:41 p.m.

Respectfully submitted and approved,

*Patrick B. Howard*

Patrick Howard, CEO/Executive Director