

February 17, 2023
10:00 A.M.

The Board of Commissioners will meet at Austin Central Library located at 710 W. Cesar Chavez St., Austin, Texas 78701.

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

MISSION STATEMENT: HATC staff and resident leaders create and preserve a model, sustainable system of affordable housing and resident empowerment services for those most in need.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the HATC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting by emailing Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov*
- *Maximum three-minute limit per speaker*

III. INTRODUCTIONS

- A. Expectations / Takeaways / Action Items

IV. ICE BREAKER EXERCISE

V. HATC STRATEGY

- A. Summary of HATC 2022 Accomplishments
B. 2022-2025 Review of Strategic Plan Priorities, Focus Areas, and Goals
C. 2022-2025 Strategic Plan Discussion

VI. HATC TACTICS

- A. 2022-2025 Review of Strategy & Tactics for Strategic Plan Focus Area
B. 2022-2025 Strategic Plan Discussion

VII. BREAK

VIII. OVERVIEW OF LEGAL RESPONSIBILITIES

IX. WRAP-UP

X. SOCIAL TIME

XI. ADJOURNMENT