

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

MINUTES

The Travis County Facilities Corporation held a Regular Board of Directors Meeting at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 and via Zoom on the above date.

<https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hV0F1eENPTFVvUT09>

Find your local number at: <https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hV0F1eENPTFVvUT09>

Meeting ID: 843 0920 7788

Password: 422540

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

A quorum was established, and President Robbye Meyer called the meeting to order at 11:44 a.m.

Roll Call of Directors: President Robbye Meyer, Vice President John Hernandez, Director Eddie Karam, Director Wilmer Roberts, Director Ann Denton. Staff in Attendance: CEO/Executive Director Patrick Howard, Executive Assistant Omar Nesbit, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpaur, Sr. Administrative Assistant Debbie Honeycutt, Director of Voucher Programs Christina Montes, Director of Finance Subra Narayanaier, Housing Managers Gabrielle Jones, and Carlos Guzman.

CEO/Executive Director Patrick Howard certified the quorum.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- Anyone desiring to discuss or comment on items directly related to the TCFC 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 *Omar Nesbit* at Omar.Nesbit@traviscountytexas.gov
- Maximum three-minute limit per speaker.

There was no citizen communication.

III. ACTION ITEM

A. Resolution No. TCFC-2021-02	To <u>Approve</u> the prescription of the form and substance of an Agreement to Issue Bonds for Multifamily Housing Revenue Bonds (Burleson Road at Montopolis Apartments), to be located at 5908 Burleson Road, Austin, Travis County, Texas ; <u>Authorize</u> the filing of an application with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds; and <u>Authorize</u> additional provisions relating thereto.
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Director of Real Estate Development, Robert Onion, presented Item III.A. The proposed development site consists of 2.96 acres of land located 2 miles east of IH-35 and State Highway 71 interchange, just south of State Hwy 71. The proposed improvements will consist of 244 units podium-style, 7 story residential community with enclosed structured parking of floors 1 & 2 and units on each floor above. All units will serve residents earning 60% of the area median income or less.

Director Eddie Karam made a **motion** to approve Item IV.A. Director Wilmer Roberts seconded the motion, which **passed** unanimously.

IV. NEW / UNFINISHED BUSINESS

A. Discussion and consideration regarding Board of Directors issues and concerns

There was no new/unfinished business

V. ADJOURNMENT

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

The Board adjourned at 11:49 a.m.

Respectfully submitted,



Patrick B. Howard, CEO / Executive Director