

**TRAVIS COUNTY FACILITIES CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
September 3, 2021
9:00 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/u/kx6eg8tr3>

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 10:00 a.m.

Roll Call of Directors: President Robbye Meyer, Vice President John Hernandez, Director Eddie Karam, Director Wilmer Roberts. Absent: Director Ann Denton. Guests: Cliff Blount with Naman, Howell, Smith & Lee PLLC. 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 Christina Montes, Director of Finance Subra Narayanaier, Housing Managers Gabrielle Jones, and Carlos Guzman.

CEO/Executive Director Patrick Howard certified the quorum.

II. CONSENT AGENDA

A. Approval of the Minutes from the January 14, 2021 Annual Meeting

Director Wilmer Roberts made a **motion** to approve Item II.A. Director John Hernandez seconded the motion, which **passed** unanimously.

III. 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 Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov
- Maximum three-minute limit per speaker.

There was no citizen communication.

IV. ACTION ITEM

A. Resolution No. TCFC-2021-01	To <u>Approve</u> the negotiation of a Memorandum of Understanding (MOU) between Travis County Facilities Corporation of Travis County and Bercy Chen Studio LP / Cambrian Development (“Developer”) by the Executive Vice President, Director of Real Estate Development, and the officers of the Corporation for participation in 900 Old Koenig / 5916 N. Lamar Apartments; and <u>Authorize</u> the execution of such MOU.
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Director of Real Estate Development, Robert Onion, presented on Item IV.A. The developer proposes to build 291 units of which 89 units are Studio. A little over half of the units will be affordable at 80% of AMI with a minimum of each unit type being at least \$200 under market rent.

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

V. NEW / UNFINISHED BUSINESS

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

There wasn't any new/unfinished business.

VI. ADJOURNMENT

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

The Board adjourned at 10:25 a.m.

Respectfully submitted,



Patrick B. Howard, CEO/Executive Director