

**TRAVIS COUNTY FACILITIES CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
December 8, 2021
9:30 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.

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

A quorum was established, and President Robbye Meyer called the meeting to order at 11:00 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 Hoffpauir, 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. REGULAR AGENDA

A. Discussion of new Public Facilities Corporation finance structure for Travis County Facilities Corporation

Director of Real Estate Development, Robert Onion, introduced Craig Alter. Mr. Alter presented a summarization of a new potential finance structure to issue bonds. These bonds would be provisions for Workforce Housing at 80% AMI. The potential financing structure may be utilized by TCFC in the future.

IV. NEW / UNFINISHED BUSINESS

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

There was no new/unfinished business.

V. ADJOURNMENT

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

The Board adjourned at 11:20 a.m.

Respectfully submitted,



Patrick B. Howard, CEO / Executive Director