

## AGENDA

September 4, 2025  
9:30 A.M.

The Board of Directors will meet at 502 E. Highland Mall Blvd., Suite 106-B, Austin, Texas 78752, and via Zoom via the link provided below.

<https://Hatctx.com/zoom>

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

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*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*

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### II. CONSENT AGENDA

- a. Approval of Minutes from June 5, 2025, Regular Meeting

### 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 guest that pending action(s) remain.
- Speakers must sign in before the start of the Board Meeting by emailing Patrick Howard at [PatrickB.Howard@traviscountytexas.gov](mailto:PatrickB.Howard@traviscountytexas.gov).
- Each speaker is allotted a maximum of three minutes for their comments.
- In cases where multiple speakers represent the same organization, the primary speaker is permitted three minutes, while subsequent speakers are limited to one minute each.
- The total speaking time for all representatives from the same organization is capped at ten minutes.

### IV. ACTION ITEMS

a. Resolution No. TCFC-2025-13	To <u>Approve</u> inducing the <b>Perch Manor Downs</b> Build-To-Rent Project in partnership with Good + West Residential and The Town Lake Company, to be located at 9001 Hill Lane within the Austin ETJ; and To <u>Authorize</u> the negotiation and execution of a term sheet; and other matters in connection therewith.
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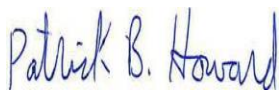
**V. REGULAR AGENDA**

- a. Finance Report as of July 31, 2025
- b. Update on the status of recent PSH initiatives

**VI. EXECUTIVE SESSION**

- *The Travis County Facilities Corporation will convene into executive session pursuant to Texas Government Code Sections 551.072 (Real Property) and 551.071 (Consultation with Attorney) to discuss and deliberate the acquisition of land parcels for affordable housing, community facilities, or other public purposes.*
  - *Briefing regarding the purchase of real property for affordable housing, community facilities, or other public purposes.*
  - *Reconvene into an open session and act as necessary, as discussed in Executive Session.*

**VII. ADJOURNMENT**



**Patrick Howard, Secretary**  
**Travis County Facilities Corporation**