

REGULAR BOARD MEETING Housing Authority of Travis County, Texas 502 E. Highland Mall Blvd. Suite 106-B Austin, Texas 78752

Action Item: IV.a.

November 6, 2025

Resolution No. HATC-2025-16: To Amend the HATC Human Resources (HR) Policy handbook.

**WHEREAS**, the Personnel Policy Manual of the Housing Authority of Travis County (HATC) is a critical document that governs the administration of human resources and related administrative matters across the organization; and

**WHEREAS**, the Personnel Policy Manual has undergone periodic amendments and updates throughout HATC's history to ensure compliance with applicable laws, regulations, and best practices in human resources management; and

**WHEREAS**, a comprehensive update and amendment to the Personnel Policy Manual have last been conducted or formally reviewed and approved by the Board of Commissioners on May 4<sup>th</sup>, 2023; and

**WHEREAS**, such an update is necessary to maintain legal compliance and to ensure that HATC's personnel policies, programs, and employee benefits are current and effectively support the organization's operations.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Housing Authority of Travis County hereby:

- 1. Approves Resolution No. HATC-2025-16, thereby authorizing the amendment of the Personnel Policy Manual as presented; and
- 2. Authorizes the Chief Executive Officer/Executive Director to execute all necessary documents and actions related to the implementation of the amended Personnel Policy Manual.

**PASSED AND APPROVED** this 6 day of November 2025, by the Board of Commissioners of the Housing Authority of Travis County.

**⊾á**ura Goettsche, Chair Board of Commissioners

Approved by:

Patrick B. Houver

Patrick B. Howard, CEO/Executive Director