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## **AGENDA**

**December 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. 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 Arlenne Lozano at [Arlenne.Lozano@traviscountytexas.gov](mailto:Arlenne.Lozano@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.*

### **II. CONSENT AGENDA**

- Approval of the Minutes from the October 2, 2025, Regular Meeting

### **III. DISCUSSION ITEMS**

- Preserve at Mason Creek Presentation
- Cascade Homes
- UT Law School Tech Report
- Policy Statements on Affordable Housing
- Finance Report for Period Ending in 10/31/2025

### **III. ACTION ITEMS**

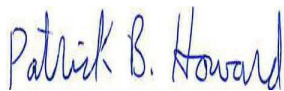
Resolution No. TCFC-2025-15	To <u>Approve</u> this Resolution Authorizing Amendments to the Developments Agreements and Other Project Documents for the At 6311 Apartments Transaction,
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	and Other Matters in Connection Therewith
Resolution No. TCFC-2025-16	To <u>Approve</u> the Restated Standard Terms for PFC Transactions; and Other Matters In Connection Therewith
Resolution No. TCFC-2025-17	To <u>Approve</u> Resolution Inducing the Wagner Apartments in Partnership with StoneHawk Capital Partners or an Affiliate Thereof to be Located Approximately 1.5 Miles West of the Intersection of Dee Gabriel Road and SH 183; and Authorizing the Negotiation and Execution of a Term Sheet; and Other Matters in Connection Therewith

#### **IV. 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 the purpose of 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 take action as necessary, as discussed in Executive Session.*

#### **V. ADJOURNMENT**



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