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## AGENDA

**January 14, 2026**  
**9:30 A.M.**

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

<https://Hatctx.com/zoom>

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

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*MISSION STATEMENT: To create safe, affordable, and livable housing options that empower individuals and families to thrive, fostering strong, inclusive communities for generations to come.*

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### **II. PUBLIC FORUM / CITIZEN COMMUNICATION**

- *Anyone desiring to discuss or comment on items directly related to the HATC 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(s).*
- *Speakers must sign in prior to 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.*

### **III. ACTION ITEMS**

- a. Administer the Oath of Office to newly appointed Commissioner

### **IV. CONSENT AGENDA**

- a. Approval of the Minutes of December 4, 2025, Regular Meeting

### **V. DISCUSSION ITEMS**

- a. Election of Officers (Chair and Vice-Chair)
- b. Board Committee Assignments
- c. Overview of the Adopted 2026-2030 Strategic Plan
- d. Year in Review: Resident Spotlight

### **VI. EXECUTIVE SESSION**

- *The Board of Commissioners may consider any item posted on the Agenda in the Executive Session if there are issues that require consideration, and the Board of Commissioners announces that the item will be considered during such time in accordance with one or more of the following:*
  - *Texas Government Code Annotated 551.071, Consulting with Attorney*
  - *Texas Government Code Annotated 551.072, Real Property*
  - *Texas Government Code Annotated 551.074, Personnel Matters*

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- *Texas Government Code Annotated 551.076, Security*
  - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

**VII. ADJOURNMENT**



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**Patrick B. Howard, Secretary**  
**Housing Authority of Travis County, Texas**