

**Housing Authority of Travis County
Board of Commissioners
Annual Meeting
502 East Highland Mall Blvd., Suite 106-B
Austin, TX 78752**

**January 14, 2026
9:30 AM**

MINUTES

The Housing Authority of Travis County (HATC) held its Annual Board of Commissioners meeting on January 14, 2026, at 502 East 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

- a. Chair Laura Goettsche called the meeting to order at approximately 9:31 A.M.
- b. Executive Assistant Arlenne Lozano conducted a Roll Call of Commissioners.
 - i. Chair Laura Goettsche: Present
 - ii. Commissioner Jolene Keene: Present
 - iii. Commissioner Sharal Brown: Present
 - iv. Commissioner Wilmer Roberts: Present
 - v. Commissioner Jimmy Paver: Present
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; COO/Deputy Director Cora Thomas; Director of Voucher Programs & Homeless Initiatives Christina Diaz; Administrative Specialist Brittany Brown; Social Worker Jacqueline Garcia; Housing Specialist Joanne Lopez; and Executive Assistant to the CEO Arlenne Lozano
- e. Others in attendance: DNRBSZ, P.C. Senior Associate Attorney Stanley Oliver Springerley

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. ACTION ITEMS

- a. Administer the Oath of Office to newly appointed Commissioner
 - i. Chair Goettsche administered the Oath of Office and swore in Commissioner Keene.

IV. CONSENT AGENDA

- a. Approval of the Minutes of December 4, 2025, Regular Meeting
 - 1. Commissioner Brown made a **motion** for approval.
 - 2. Commissioner Roberts **seconded** the motion.
 - 3. Commissioner Keene **abstained**.
 - 4. Motion **passed** by majority vote.

V. DISCUSSION ITEMS

- a. Election of Officers (Chair and Vice-Chair)

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- i. Chair Goettsche offered the recommendations prepared by the Governance Committee – Laura Goettsche, Chair, Sharal Brown, Vice-Chair.
 - ii. Commissioner Paver made a **motion** for approval.
 - iii. Commissioner Roberts **seconded** the motion.
 - iv. Motion **passed** unanimously.
 - b. Board Committee Assignments
 - i. Chair Goettsche proposed that the Committee assignments be as follows:
 - 1. Executive Committee - *Laura Goettsche* and *Sharal Brown*.
 - 2. Real Estate - *Sharal Brown* and *Jolene Keene*.
 - 3. Governance - *Jimmy Paver* and *Jolene Keene*.
 - 4. HR Committee - *Jimmy Paver* and *Wilmer Roberts*.
 - c. Overview of the Adopted 2026-2030 Strategic Plan
 - i. CEO/Executive Director Patrick B. Howard provided a summary of the five key components of the Strategic Plan – *Enhancing housing quality and management excellence, maximizing resident self-sufficiency and holistic support, strengthen visibility, communication, and community engagement, achieve organizational stability and operational efficiency, and drive sustainable growth and resource diversification.*
 - d. Year in Review: Resident Spotlight
 - i. COO/Deputy Director Cora Thomas provided a summary of the 2025 resident-focused events as they related to the three-pillars of the HATC Foundation – *Family Enrichment, Youth Development, and Self-Sufficiency.*

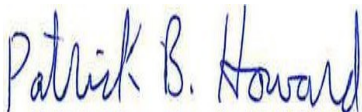
VI. EXECUTIVE SESSION

N/A

VII. ADJOURNMENT

- a. Commissioner Brown made a **motion** for approval.
- b. Commissioner Roberts **seconded** the motion.
- c. Motion **passed** unanimously.

The meeting was adjourned at approximately 10:01 A.M.



Patrick B. Howard, Secretary
Housing Authority of Travis County