

Travis County Facilities Corporation
Board of Directors
Annual Meeting
502 East Highland Mall Blvd., Suite 106-B
Austin, TX 78752

January 14, 2026
9:30 A.M.

MINUTES

The Travis County Facilities Corporation (TCFC) held its Annual Board of Directors 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. President Sharal Brown called the meeting to order at approximately 10:02 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
 - i. President Sharal Brown: Present
 - ii. Director Jolene Keene: Present
 - iii. Director Laura Goettsche: Present
 - iv. Director Wilmer Roberts: Present
 - v. Director Jimmy Paver: Present
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; Director of Voucher Programs & Homeless Initiatives Christina Diaz; Administrative Specialist Brittany Brown (virtual); Social Worker Jacqueline Garcia (virtual); Housing Specialist Joanne Lopez (virtual); and Executive Assistant Arlenne Lozano.
- e. Others in attendance: DNRBSZ, P.C. Senior Associate Attorney Stanley Oliver Springerley (virtual).

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. CONSENT AGENDA

- a. Approval of Minutes of the December 4, 2025, Regular Meeting
- b. Approval of Minutes of the December 11, 2025, Special Meeting
 - i. Director Roberts made a **motion** for approval.
 - ii. Director Paver **seconded** the motion.
 - iii. Director Keene **abstained** from voting.
 - iv. Motion **passed** by majority vote.

IV. ACTION ITEMS

- a. Ratification of previously considered resolution No. TCFC-2025-18
 - i. Director Goettsche made a **motion** for approval.
 - ii. Director Roberts **seconded** the motion.
 - iii. Motion **passed** unanimously.
- b. Resolution No. TCFC-2026-01: To direct staff to explore ways to enhance tenant protections, ensure housing stability, and prevent evictions.

- i. Director Goettsche made a **motion** for approval.
- ii. Director Paver **seconded** the motion.
- iii. Motion **passed** unanimously.

V. DISCUSSION ITEMS

a. Election of Officers (President and Vice President)

- i. President Brown offered the recommendations prepared by the Governance Committee for President, *Sharal Brown*, with a nomination for *Jimmy Paver* as Vice-President.
- ii. Director Keene made a **motion** for approval.
- iii. Director Roberts **seconded** the motion.
- iv. Motion **passed** unanimously.

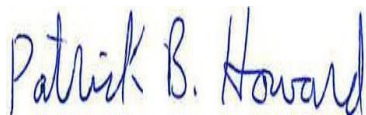
VI. EXECUTIVE SESSION

N/A

VII. ADJOURNMENT

- i. Director Roberts made a **motion** for approval.
- ii. Director Paver **seconded** the motion.
- iii. Motion **passed** unanimously.

The meeting was adjourned at approximately 10:08 A.M.



Patrick B. Howard, Secretary
Travis County Facilities Corporation