

# Board Agenda for Regular Meeting



March 5, 2026

## **AGENDA**

**March 5, 2026**  
**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: 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 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) remains.*
- *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.*

### **III. CONSENT AGENDA**

- a. Approval of the Minutes from the February 5, 2025, Regular Meeting

### **IV. DISCUSSION ITEMS**

- a. Election of Officer (Vice President)

### **V. 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.*



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- *Reconvene into an open session and take action as necessary, as discussed in Executive Session.*

**VI. ADJOURNMENT**

A handwritten signature in blue ink that reads "Patrick B. Howard". The signature is written in a cursive style and is positioned above a thin horizontal line.

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

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

**II. PUBLIC FORUM / CITIZEN  
COMMUNICATION**

### **III. CONSENT AGENDA**

- a. Approval of the Minutes from the February 5, 2026, Regular Meeting**

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

**February 5, 2026**  
**9:30 A.M.**

**MINUTES**

The Travis County Facilities Corporation (TCFC) held its Annual Board of Directors meeting on February 5, 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 10:39 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
  - i. President Sharal Brown: Present
  - ii. Vice President Jimmy Paver: Absent
  - iii. Director Jolene Keene: Present
  - iv. Director Laura Goettsche: Present
  - v. Director Wilmer Roberts: 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; Finance Director Subra Narayanaier; and Executive Assistant Arlenne Lozano.
- e. Others in attendance: Bracewell Attorney Summer Greathouse (virtual); Stillwater Capital Partner Brandon Easterling (virtual); DNRBSZ Charles Zech (virtual); and HATC Consultant Kevin Bryniack

**II. PUBLIC FORUM / CITIZEN COMMUNICATION**

- a. N/A

**III. CONSENT AGENDA**

- a. Approval of Minutes from the January 14, 2026, Annual Meeting.
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Roberts **seconded** the motion.
  - iii. Motion **passed** unanimously.

**IV. ACTION ITEMS**

- a. Resolution No. TCFC-2026-02 (Belmont Apartments)
  - i. Director Roberts made a **motion** for approval as outlined with the understanding that HATC will consider hiring a Real Estate consultant to oversee TCFC projects.
  - ii. Director Goettsche **seconded** the motion.
    1. Director Roberts- aye
    2. Director Goettsche- aye
    3. Director Keene- aye
    4. President Brown- nay
  - iii. Motion **passed** by majority vote.

- b. Resolution No. TCFC-2026-03 (Belmont Apartments)
  - i. Director Roberts made a **motion** for approval.
  - ii. Director Keene **seconded** the motion.
  - iii. Motion **passed** unanimously.
- c. Resolution No. TCFC-2026-04 (Decker Apartments) [originally posted as Resolution no. TCFC-05, but voted on as Resolution no. 04 as amended due to the fact that it was posted as one item and voted on as another item].
  - i. CEO/Executive Director Howard introduced Stillwater Capital Partner Brandon Easterling.
    - 1. Easterling provided the Board with an overview of the Residences on Decker Apartments.
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Keene **seconded** the motion.
  - iii. Motion **passed** unanimously.
- d. Resolution No. TCFC-2026-05 (Old San Antonio Apartments) [originally posted as Resolution no. TCFC-06 but voted on as Resolution no. 05 as amended due to the fact that it was posted as one item and voted on as another item].
  - 1. Easterling provided the Board with an overview of the Residences on Old San Antonio Apartments and an address of 11704 Old San Antonio Road.
  - ii. Director Roberts made a **motion** for approval.
  - iii. Director Keene **seconded** the motion.
  - iv. Motion **passed** unanimously.
- e. Resolution No. TCFC-2026-06 (Howard Lane Apartments) [originally posted as Resolution no. TCFC-07 but voted on as Resolution no. 06 as amended due to the fact that it was posted as one item and voted on as another item].
  - 1. Easterling provided the Board with an overview of the Residences on Howard Lane.
  - ii. Director Keene made a **motion** for approval.
  - iii. Director Roberts **seconded** the motion.
  - iv. Motion **passed** unanimously.
- f. Resolution No. TCFC-2026-07 (Belmont Apartments) [originally posted as Resolution no. TCFC-04, but voted on as item no.07 as amended due to the fact that it was posted as one item and voted on as another item].
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Roberts **seconded** the motion.
    - 1. Director Roberts- aye
    - 2. Director Goettsche- aye
    - 3. Director Keene- aye
    - 4. President Brown- nay
  - iii. Motion **passed** by majority vote.

## V. DISCUSSION ITEMS

- a. TCFC Finance Report for Period Ending in 12/31/2025.
  - i. Director Narayanaier provided the Board with an overview of TCFC's finances through the end of fiscal year 2025.
- b. Status Update on TCFC Projects/Properties
  - i. CEO/Executive Director Howard provided the Board with a synopsis of all the current TCFC projects that are either completed or under construction.

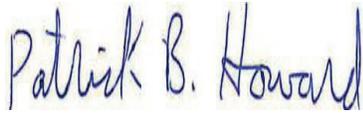
## VI. EXECUTIVE SESSION

N/A

**VII. ADJOURNMENT**

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

*The meeting was adjourned at approximately 11:31 A.M.*



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

## **IV. DISCUSSION ITEMS**

a. Election of Officer (Vice President)

## **V. EXECUTIVE SESSION**

## **VI. ADJOURNMENT**