

# Board Agenda for Special Meeting



**May 21, 2026**

**AGENDA**

**May 21, 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**

*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.*

**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. PUBLIC HEARING**

- a. Consideration of Possible Action to Approve the Preserve at Mason Creek for the Purposes of Section 303.0421(c), Texas Local Government Code, as Amended.

**IV. ACTION ITEMS**

a. Resolution No. HATC-2026-05	To <u>Approve</u> the Preserve at Mason Creek for the Purposes of Section 303.0421(c), Texas Local Government Code, as Amended.
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**V. 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*

HATC 2026-2030 Strategic Plan Priority Areas:

Enhance Housing Quality and Management Excellence | Maximize Resident Self-Sufficiency and Holistic Support | Visibility, Communication, and Community Engagement | Achieve Organizational Stability and Operational Efficiency | Drive Sustainable Growth and Resource Diversification

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- *Texas Government Code Annotated 551.074, Personnel Matters*
  - *Texas Government Code Annotated 551.076, Security*
  - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

**VI. ADJOURNMENT**



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

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

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

### **III. PUBLIC HEARING**

- a. Consideration of Possible Action to Approve the Preserve at Mason Creek for the Purpose of Section 303.0421 (c), Texas Local Government Code, as Amended.

#### **IV. ACTION ITEMS**

- a.** Resolution No. HATC-2026-05: To Approve the Preserve at Mason Creek for the Purpose of Section 303.0421 (c), Texas Local Government, as Amended.

## CERTIFICATE FOR RESOLUTION

The undersigned officer of the Housing Authority of Travis County, Texas (the “Authority”) hereby certifies as follows:

1. In accordance with the bylaws of the Authority, the Board of Commissioners of the Authority (the “Board”) held a meeting on May 21, 2026 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

### **RESOLUTION APPROVING PRESERVE AT MASON CREEK FOR THE PURPOSES OF SECTION 303.042(c), TEXAS LOCAL GOVERNMENT CODE, AS AMENDED**

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with state statutes and the Bylaws of the Authority.

SIGNED May 21, 2026.

HOUSING AUTHORITY OF TRAVIS  
COUNTY, TEXAS

By: \_\_\_\_\_  
Patrick Howard, Executive Director

**RESOLUTION APPROVING PRESERVE AT MASON CREEK FOR THE PUPROSES  
OF SECTION 303.0421(c), TEXAS LOCAL GOVERNMENT CODE, AS AMENDED**

**WHEREAS**, the Housing Authority of Travis County, a Texas housing authority (the “Authority”) has, pursuant to the Texas Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended (the “Act”), approved and created the Travis County Facilities Corporation, a Texas nonstock, nonprofit public facility corporation (“TCFC”); and

**WHEREAS**, the Act provides that TCFC may finance the costs of acquiring and constructing such public facilities on a tax-exempt basis, subject to certain requirements; and

**WHEREAS**, the Authority now proposes to collaborate with TCFC to acquire and construct an approximately 64-single family unit housing development to be located at approximately south of Horseshoe Drive and east of Circle Diamond Lane, Leander, Travis County, Texas (the “Land”) and to be known as the Preserve at Mason Creek Apartments (the “Project”); and

**WHEREAS**, Section 303.0421(c) of the Act requires a public facility corporation created by a housing authority that is seeking to undertake a development project to hold a public hearing at a meeting of the authority’s governing body to approve the development project;

**WHEREAS**, the Authority conducted a public hearing on the date hereof, with respect to the Project;

**WHEREAS**, the Board desires to approve and authorize the development of the Preserve at Mason Creek located at approximately south of Horseshoe Drive and east of Circle Diamond Lane and the participation by TCFC or an affiliate thereof in the Project;

**WHEREAS**, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of the County for the various entities to enter into the transactions described above so that the Borrower may construct the Project;

**WHEREAS**, the Board has reviewed the foregoing and determined that the action herein authorized is in furtherance of the corporate purposes of the Issuer and that the terms and conditions the Project are advisable;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Travis County hereby:

- 1) Approves Resolution XXXX of the Authority authorizing the transactions for the Project and the participation of TCFC or an affiliate thereof in the Project.
- 2) Approves the Project.

All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

This Resolution shall be in force and effect from and after its passage.

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## **V. EXECUTIVE SESSION**

## **VI. ADJOURNMENT**