

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

March 5, 2026
9:30 A.M.

MINUTES

The Travis County Facilities Corporation (TCFC) held its Annual Board of Directors meeting on March 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 9:30 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
- 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 Affordable Housing Carlos Guzman; Resident Services Director Brenda Silva-Barber; Director of Housing Choice Voucher Programs Christina Diaz; Interim Administrative Specialist Patricia Tate; and Executive Assistant Arlenne Lozano.
- e. Others in attendance: Carleton Regional Manager Kim Hayes; BASTA Tenant Organizer Bren Bradford; Travis County Supportive Housing Division Director Monique Coleman; Travis County CDBG Planning Manager Somchan (Ying) Vuthipadadon; DNRBSZ Charles Zech (virtual); Carleton Vice President of Operations Ashley Shelite (virtual); BASTA Tenant Organizer Estefania Ponce-Dominguez (virtual); and HATC Consultant Kevin Bryniack

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. CONSENT AGENDA

- a. Approval of Minutes from the February 5, 2026, Regular Meeting.
 - i. Director Roberts made a **motion** for approval.
 - ii. Director Goettsche **seconded** the motion.
 - iii. Motion **passed** unanimously.

IV. DISCUSSION ITEMS

- a. Election of Officer (Vice President)
 - i. Director Keene self-nominated as a motion.
 - ii. Director Roberts made a **motion** for approval.
 - iii. Director Goettsche **seconded** the motion.
 - iv. Motion **passed** unanimously.

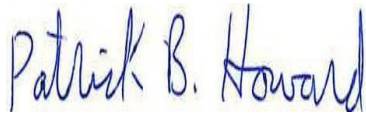
V. EXECUTIVE SESSION

N/A

VI. 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 9:32 A.M.



Patrick B. Howard, Secretary
Travis County Facilities Corporation