

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

May 21, 2026
9:30 AM

MINUTES

The Housing Authority of Travis County (HATC) held its Special Board of Commissioners meeting on May 21, 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 9:33 A.M.
- b. Executive Assistant Arlenne Lozano conducted a Roll Call of Commissioners.
 - i. Chair Laura Goettsche: Present
 - ii. Vice Chair Sharal Brown: Present
 - iii. Commissioner Jolene Keene: Absent
 - iv. Commissioner Wilmer Roberts: Present
 - v. Commissioner Hala Farid: Absent
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; and Executive Assistant/Director of Communication and Outreach Arlenne Lozano.
- e. Others in attendance: Interim COO Veronica Macon; and HATC Consultant Kevin Bryniack

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

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.
 - i. Chair Goettsche opened the public hearing at 9:33 A.M.
 - ii. Chair Goettsche closed the public hearing at 9:34 A.M.

IV. ACTION ITEMS

- a. Resolution No. HATC-2026-05: To Approve the Preserve at Mason Creek for the Purposes of Section 303.0421 (c), Texas Local Government Code, as Amended.
 - i. Vice Chair Brown made a **motion** for approval.
 - ii. Commissioner Roberts **seconded** the motion.
 - iii. Motion **passed** unanimously.

V. EXECUTIVE SESSION

- a. N/A

VI. ADJOURNMENT

- a. Commissioner Brown made a **motion** for approval.

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- b. Commissioner Roberts **seconded** the motion.
 - c. Motion **passed** unanimously.

The meeting was adjourned at approximately 9:35 A.M.



Patrick B. Howard, Secretary
Housing Authority of Travis County