

Board Packet for Annual Meeting



January 8, 2026

AGENDA

January 8, 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

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 Foundation 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@traviscountytx.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

- *Approval of the Minutes from the January 9, 2025, Annual Meeting*

IV. DISCUSSION ITEMS

- *Election of Officers (President and 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



Patrick Howard, Secretary
HATC Foundation, Texas

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

II. PUBLIC FORUM / CITIZEN COMMUNICATION

III. CONSENT AGENDA

- Approval of the Minutes from the January 9, 2025, Annual Meeting

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

**January 9, 2025
9:30 AM**

MINUTES

The Housing Authority of Travis County (HATC) Foundation held its Annual Board of Commissioners meeting on January 9, 2025, at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752, and via the link provided below.

<https://Hatctx.com/zoom>

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

- a. President Laura Goettsche called the meeting to order at approximately 9:30 A.M.
- b. CEO/Executive Director Patrick B. Howard conducted a Roll Call of Commissioners.
 - i. Chair Laura Goettsche: Present
 - ii. Vice Chair Judy Flores: Present
 - iii. Commissioner Sharal Brown: Present
 - iv. Commissioner Wilmer Roberts: Present
 - v. Commissioner Jimmy Paver: Present
- c. CEO/Executive Director Patrick Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick Howard; Director of Voucher Programs and Homeless Initiatives Christina Diaz; Director of Affordable Housing Programs Carlos Guzman; and Director of Finance Subra Narayanaier.
- e. Others in Attendance: Charles Zech.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. REGULAR AGENDA

- a. Election of Officers (President and Vice President)
 - i. President Goettsche offered the recommendations prepared by the Governance Committee- Laura Goettsche, President, Judy Flores, Vice President.
 - ii. Vice President Flores made a **motion** for approval.
 - iii. Director Paver **seconded** the motion.
 - iv. Motion **passed** unanimously.

IV. ADJOURNMENT

- a. Director Brown made a **motion** for adjournment.
- b. Director Roberts **seconded** the motion.
- c. Motion **passed** unanimously.



Housing Authority of Travis County
Foundation, Texas
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752

The meeting was adjourned at 9:33 A.M.

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

Patrick Howard, Secretary
Housing Authority of Travis County

IV. DISCUSSION ITEMS

- Election of Officers (President and Vice President)

V. EXECUTIVE SESSION

VI. ADJOURNMENT