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

January 14, 2026
9:30 AM

MINUTES

The Housing Authority of Travis County (HATC) Foundation held its Annual Board of Directors meeting on January 14, 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 Laura Goettsche called the meeting to order at approximately 10:13 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
 - i. President Laura Goettsche: Present
 - ii. Director Jolene Keene: Present
 - iii. Director Sharal Brown: Present
 - iv. Director Wilmer Roberts: Present
 - v. Director Jimmy Paver: 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 Voucher Programs & Homeless Initiatives Christina Diaz; Administrative Specialist Brittany Brown (virtual); Social Worker (Jacqueline Garcia); Housing Specialist Joanne Lopez (virtual); and Executive Assistant to the CEO Arlenne Lozano.
- e. Others in attendance: DNRBSZ, P.C. Senior Associate Attorney Stanley Oliver Springerley (virtual).

II. PUBLIC FORUM / CITIZEN COMMUNICATION

N/A

III. CONSENT AGENDA

- a. Approval of the Minutes of January 9, 2025, Annual Meeting
 - i. Director Roberts made a **motion** for approval.
 - ii. Director Paver **seconded** the motion.
 - iii. Motion **passed** unanimously.

IV. DISCUSSION ITEMS

- a. Election of Officers (President and Vice-President)
 - i. President Goettsche offered the recommendations prepared by the Governance Committee for President, *Wilmer Roberts*, with a nomination for *Jolene Keene* as Vice-President.
 - ii. Director Brown made a **motion** for approval.
 - iii. Director Paver **seconded** the motion.

iv. Motion **passed** unanimously.

V. EXECUTIVE SESSION

N/A

VI. ADJOURNMENT

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

The meeting was adjourned at approximately 10:15 A.M.



Patrick B. Howard, Secretary
HATC Foundation, Texas