

AGENDA

June 4, 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. ACTION ITEMS

<p>a. Resolution No. HATC F-2026-01</p>	<p>b. To <u>Authorize</u> the Cameron Road Apartments Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; Authorizing the HATC Foundation to Enter a Joint Venture to Purchase the Land for the Transaction and Lease Such Land for the Transaction; and Authorizing the Acquisition of the Membership Interest in TCFC Cameron Road Apartments LTD.; and Authorizing the Financing for Such Transaction; and Authorizing the HATC</p>
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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

	Foundation to Serve as the General Contractor; and Other Matters in Connection Therewith.
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IV. EXECUTIVE SESSION

- *The HATC Foundation 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.*
 - *Reconvene into an open session and take action as necessary, as discussed in Executive Session.*

V. ADJOURNMENT



Patrick Howard, Secretary
HATC Foundation, Texas