

Board Packet for Regular Meeting



September 3, 2026

AGENDA

September 3, 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) remain.*
- *Speakers must sign in before the start of the Board Meeting by emailing Patricia Tate at patricia.tate@traviscountytexas.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

- a. Approval of the minutes from the June 4, 2026, Regular Meeting.

IV. DISCUSSION ITEMS

- a. Resident Services Coordinator Introduction: *Adrienne Sherman*
- b. CEO/Executive Director's Report
 - i. HATC Foundation
- c. Introduction of the HATC Foundation Resident Scholarship Program Recipients

V. 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.*

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

-
- *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.*

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

- a. Approval of the Minutes from the June 4, 2026, Regular Meeting

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

**June 4, 2026
9:30 AM**

MINUTES

The Housing Authority of Travis County (HATC) Foundation held its Regular Board of Directors meeting on June 4, 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 Wilmer Roberts called the meeting to order at approximately 11:41 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
 - i. President Wilmer Roberts: Present
 - ii. Vice President Jolene Keene: Present
 - iii. Director Sharal Brown: Present
 - iv. Director Laura Goettsche: Present
 - v. Director Hala Farid: Present
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; Administrative Support Specialist Patricia Tate (virtual); and Executive Assistant to the CEO Arlenne Lozano.
- e. Others in attendance: Interim COO Veronica Macon; IT Consultant Kevin Bryniak; and DNRBSZ, P.C. Senior Associate Attorney Stanley Oliver Springerley (virtual).

II. PUBLIC FORUM / CITIZEN COMMUNICATION

N/A

III. ACTION ITEMS

- a. Resolution No. HATC F-2026-01: To Authorize the Cameron Road Apartments Transaction, Including the Execution of All Documents 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 Foundation to Serve as the General Contractor; and Other Matters in Connection Therewith.
 - i. No action was taken on this item.

IV. EXECUTIVE SESSION

N/A

V. ADJOURNMENT

- i. Director Brown made a **motion** for approval.
- ii. Vice President Keene **seconded** the motion.



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

iii. The motion **passed** unanimously.

The meeting was adjourned at approximately 11:42 A.M.

A handwritten signature in blue ink that reads "Patrick B. Howard". The signature is written in a cursive, flowing style.

Patrick B. Howard, Secretary
HATC Foundation, Texas

IV. DISCUSSION ITEMS

- a. Resident Services Coordinator Introduction:
Adrienne Sherman

IV. DISCUSSION ITEMS

b. CEO/Executive Director's Report

i. HATC Foundation



CEO/Executive Director's

Report Item IV.b.i. HATC

Foundation **September 3, 2026**

Subject: An overview and summary of the ongoing and planned initiatives within the HATC Foundation/Resident Services program.

Background Information

The HATC Foundation is the nonprofit arm of the Housing Authority of Travis County.

The Foundation's goal is to advance resident-driven initiatives and programs that foster long-term self-sufficiency. Through strategic partnerships and collaborative efforts, the Foundation works to enhance quality of life for residents. Three core focus areas guide this work:

- Family Enrichment
- Youth Development
- Self-Sufficiency

This update highlights current programs, newly launched initiatives, and developing partnerships aimed at strengthening resident outcomes.

Resident Services Capacity

Since the last Board report, HATC has expanded its Resident Services capacity with the addition of a Resident Services Coordinator on 08/31/2026. The position strengthens resident outreach, community partnerships, program tracking, and property-based services, while supporting greater engagement and participation in Foundation-funded initiatives.

Ongoing Programs & Activities

Focus Area	Program / Activity	Current Status
Family Enrichment	Golden Harvest Farmers Market – Central Texas Food Bank	• Monthly produce distributions at Manor Town in partnership with the <i>Central Texas Food Bank</i>.
Family Enrichment	Joy for Seniors – Artly World	• Held at Manor Town through December 2026 • Residents' artwork featured at the Texas State Capitol from Aug. 26- Aug. 30 • Fall and winter showcases planned.
Self-Sufficiency	Family Self-Sufficiency (FSS) Program	• FSS enrollment increased: 47 participants (<i>as of 9/01</i>) • Continued resident interest and engagement. • 12 participants earning escrow.
Self-Sufficiency	CapMetro Transportation Assistance	• Daily bus passes available to residents. • 245 daily bus passes distributed (<i>since 6/2026</i>).
Youth Development	HATC Foundation Scholarship Program	• 2026 scholarship review process- <i>completed</i> • Two (2) residents selected for \$2,500 scholarships • \$5,000 in total educational assistance.



		Continued outreach via email, mailed notices, and the HATC website.
Youth Development	Shining STARS	Outreach resumed.

Upcoming & Program Development Updates

Focus Area	Program / Initiative	Status / Update
Family Enrichment	Manor Town Community Garden – Prairie View A&M Extension	<i>In planning process</i> - Raised garden bed installation ~Fall 2026 - Pre-planting gardening classes & education
Self-Sufficiency	Resident Health & Wellness Programming – Black Men’s Health Clinic	- Held at Alexander Oaks on 8/11 - Nine (9) participants <i>Planning-</i> health and wellness opportunities at Manor Town and Eastern Oaks.
Self-Sufficiency	Rent & Utility Assistance Program Development	<i>Distributed</i> for stakeholder review: Draft program policies and procedures <i>Next:</i> follow-up meeting with stakeholders - Finalize structure & prep for launch.
Youth Development	Operation: Backpack 2026 (<i>Inaugural</i>)	<i>Distributed:</i> 92 backpacks w/ school supplies \$4,300 in sponsorships

Recommended Action:

For discussion/information only. No action is needed.

Alternate Option:

N/A

Fiscal Impact:

N/A

Attachments:

N/A

Prepared by:

Brenda Silva-Barber, *Resident Services Director*

Approval:

Patrick B. Howard, *CEO/Executive Director*

IV. DISCUSSION ITEMS

- c. Introduction of the HATC Foundation
Resident Scholarship Program Recipients

V. EXECUTIVE SESSION

VI. ADJOURNMENT