

**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.



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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