ANNUAL BOARD MEETING
HATC Foundation
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752

AGENDA

November 5, 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 Lisa Hughart at lisa.hughart@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

a. Resolution No. HATC-2026-15	To *Approve* the establishment of the HATC Foundation Rental Assistance Program and the adoption of its policies and procedures.

IV. CONSENT AGENDA

a. Approval of the Minutes of October 1, 2026, Regular Meeting

V. DISCUSSION ITEMS

a. Programs Update

VI. EXECUTIVE SESSION

VII. *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.*
- *Reconvene into an open session and act as necessary, as discussed in Executive Session.*

VIII. ADJOURNMENT

Patrick B. Howard

Patrick Howard, Secretary
HATC Foundation