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HATC
HOUSING AUTHORITY OF TRAVIS COUNTY
FOUNDATION

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

HATCF Action Item III.a.

November 5, 2026

Resolution No. HATCF-2026-02: To Approve the establishment of the HATC Foundation Rental Assistance Program and the adoption of its policies and procedures.

WHEREAS, the Rental Assistance Pilot Program would provide short-term financial assistance to eligible residents of Housing Authority of Travis County properties who need help paying all or part of their rent because of a documented temporary financial hardship.

WHEREAS, the Board of Directors directed staff to develop a policy for the Rental Assistance Pilot Program, and staff prepared the accompanying Policy Statement and Guidelines for the Board's consideration.

WHEREAS, the proposed policy is intended to address the financial challenges that can put residents at risk of eviction, help residents remain in their homes while they recover from a temporary hardship, and promote long-term housing stability.

NOW, THEREFORE, BE IT RESOLVED that the **Board of Directors of the HATC Foundation** hereby takes the following actions.

1. Establishes the Rental Assistance Pilot Program and adopts the accompanying Policy Statement and Guidelines.
2. Authorizes the CEO/Executive Director to designate the program's Review Committee and implement the pilot, subject to available funding.

Passed and approved on November 5, 2026 by the Board of Directors of the Housing Authority of Travis County Foundation.

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Wilmer Roberts, President, HATC Foundation

Approved by:

Patrick B. Howard

Patrick B. Howard, CEO/Executive Director