

**HOUSING AUTHORITY OF TRAVIS COUNTY, TEXAS  
BOARD OF COMMISSIONERS  
And  
STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
JOINT MEETING  
502 East Highland Mall Blvd.  
Suite 106-B  
Austin, Texas 78752  
January 21, 2016  
11:00 a.m.**

**MINUTES**

**The Housing Authority of Travis County, Texas (HATC)** held a Joint Board of Commissioners Meeting at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and Chairman Melvin Wrenn called the meeting to order at 11:16 a.m.

**ROLL CALL**

Roll Call of Commissioners: Chairman Melvin G. Wrenn, Vice Chairman John Hernandez, Commissioner Willie S. Anderson, Commissioner Rosa Gonzalez-Abrego, Commissioner Richard Moya. Guest: Cliff Blount with Naman Howell Smith & Lee. Staff in Attendance: Executive Director Patrick Howard, Executive Assistant Debbie Honeycutt. Executive Director Patrick Howard certified the quorum.

**MINUTES**

**The Strategic Housing Finance Corporation of Travis County, Texas (SHFC)** held a Joint Board of Directors Meeting at 502 East Highland Mall Blvd., Suite 106-B Austin, Texas 78752 on the above date. A quorum was established, and President Willie Anderson called the meeting to order at 11:17 a.m.

**ROLL CALL**

Roll Call of Directors: President Willie S. Anderson, Vice President Wilmer Roberts, Director Ann Denton, Director Sam Guzman (Arrived at 11:30 a.m.), Director Richard Moya, Director Melvin G. Wrenn. Absent: Director Eddie Karam Guest: Cliff Blount with Naman Howell Smith & Lee. Staff in Attendance: Executive Director Patrick Howard, Executive Assistant Debbie Honeycutt. Executive Director Patrick Howard certified the quorum.

**CITIZEN COMMUNICATION**

*Anyone desiring to discuss or comment on items directly related to the HATC and SHFC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.*

There were none at that time.

**ACTION ITEM**

Item 1: Presentation, discussion, and possible action of Resolution No. HATC / SHFC-2016-01: To Authorize the drafting of a formal response to Travis County Judge Sarah Eckhardt's letter to Staff And Board Members Of HATC and Strategic Housing Finance Corporation, dated December 21, 2015  
[Commissioners and Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, Consulting with Attorney, and/or Texas Government Code Annotated 551.074, Personnel Matters]

Richard Moya made a **motion** to adjourn to Executive Session to discuss Item 1. Wilmer Roberts seconded the motion which, **passed** unanimously.

The HATC and SHFC Board meetings adjourned at 11:20 a.m.

Item 2: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions

The SHFC and HATC Board meetings reconvened at 11:50 a.m.

## STRATEGIC HOUSING FINANCE CORPORATION

### ROLL CALL

Roll Call of Directors: President Willie S. Anderson, Vice President Wilmer Roberts, Director Ann Denton, Director Sam Guzman (Arrived at 11:30 a.m.), Director Richard Moya, Director Melvin G. Wrenn. Absent: Director Eddie Karam Guest: Cliff Blount with Naman Howell Smith & Lee. Staff in Attendance: Executive Director Patrick Howard, Executive Assistant Debbie Honeycutt. Executive Director Patrick Howard certified the quorum.

## HOUSING AUTHORITY OF TRAVIS COUNTY, TEXAS

### ROLL CALL

Roll Call of Commissioners: Chairman Melvin G. Wrenn, Vice Chairman John Hernandez, Commissioner Willie S. Anderson, Commissioner Rosa Gonzalez-Abrego, Commissioner Richard Moya. Guest: Cliff Blount with Naman Howell Smith & Lee. Staff in Attendance: Executive Director Patrick Howard, Executive Assistant Debbie Honeycutt. Executive Director Patrick Howard certified the quorum.

### ACTION ITEM

Item 1: Presentation, discussion, and possible action of Resolution No. HATC / SHFC-2016-01: To Authorize the drafting of a formal response to Travis County Judge Sarah Eckhardt's letter to Staff And Board Members Of HATC and Strategic Housing Finance Corporation, dated December 21, 2015  
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Discussion followed.

Wilmer Roberts made a **motion** to approve **Resolution No. HATC / SHFC-2016-01**, letter would be drafted by Director Ann Denton. Rosa Gonzalez-Abrego seconded the motion.

Discussion followed.

SHFC vote was taken, which **passed** unanimously.

HATC vote was taken, which **passed** unanimously.

Item 3: Discussion and deliberation of issues and concerns of the Board of Commissioners and/or the Board of Directors

### ADJOURN

Richard Moya made a **motion** to adjourn the HATC Board meeting. Willie Anderson seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 12:19 p.m.

Willie Anderson made a **motion** to adjourn the SHFC Board meeting. Ann Denton seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 12:20 p.m.

Respectfully submitted,



Patrick Howard

Executive Director/Secretary

- A copy of these minutes can be found on the web site ([www.hatctx.com](http://www.hatctx.com))
- An audio recording is available upon request, 512-480-8245.