

**THE HATC FOUNDATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 E. Highland Mall Blvd. Suite 106-B  
Austin, Texas 78752  
April 5, 2018  
10:00 a.m.**

**AGENDA**

The Board of Directors of The Housing Authority of Travis County Foundation (THF) will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {Ann Denton, President}
2. **CERTIFICATION OF QUORUM** {Patrick Howard, CEO/Executive Director}
3. **CITIZEN COMMUNICATION**  
*Anyone desiring to discuss or comment on items directly related to the THF 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.*
4. **CONSENT AGENDA**
  - 4A. Approval of the Minutes from January 4, 2018 Organizational Meeting
5. **REPORTS**
  - 5A. Progress Update {Patrick Howard, CEO/Executive Director}
6. **REGULAR AGENDA**
  - 6A. Presentation and discussion regarding Austin Sunshine Camps {Erica Gordon, Austin Sunshine Camps}
  - 6B. Discussion and consideration regarding Board of Directors issues and concerns

**EXECUTIVE SESSION**

- According to the Texas Government Code Annotated 551.071, Consulting with Attorney
- According to the Texas Government Code Annotated 551.072, Real Property
- According to the Texas Government Code Annotated 551.074, Personnel Matters
- According to the Texas Government Code Annotated 551.076, Security
- According to the Texas Government Code Annotated 551.087, Economic Development Negotiations

The Board of Directors may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Directors announce that the item will be considered during the Executive Session.

Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session Discussions

**ADJOURNMENT**

**HATC MISSION STATEMENT**

*Preserving and developing affordable housing and vibrant communities to enhance the quality of life for all.*