

**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.**

MINUTES

The HATC Foundation held a Regular meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date. A quorum was established, and President Ann Denton called the meeting to order at 10:49 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: President Ann Denton, Vice President Wilmer Roberts, Director John Hernandez, Director Eddie Karam, Director Robbye Meyer. Guest: Erica Gordon and A. J. Bingham with Austin Sunshine Camp. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Senior Administrative Assistant Debbie Honeycutt, Director of Affordable Housing Barry Hall, Director of Finance and Administration Jenilee Ramirez.

2. CERTIFICATION OF QUORUM

CEO/Executive Director Patrick Howard certified the quorum.

3. CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to the HATC Foundation 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.

4. CONSENT AGENDA

4A. Approval of Minutes from the January 4, 2018 Organizational Meeting

Director Eddie Karam made a **motion** to Approve Items 4A. Director Robbye Meyer seconded the motion, which **passed** unanimously.

5. REPORTS

5A. Progress Update {Patrick Howard, CEO/Executive Director}

Mr. Howard presented Item 5A.

6. REGULAR AGENDA

6A. Presentation and discussion regarding Austin Sunshine Camps {Erica Gordon, Austin Sunshine Camps}

Patrick Howard introduced Erica Gordon and A. J. Bingham with Austin Sunshine Camps.

Erica Gordon and A. J. Bingham presented Item 6A.

6B. Discussion and consideration regarding Board of Directors issues and concerns

President Ann Denton suggested discussing the progress and developing an action plan for the Foundation at the next Board meeting.

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.

There were none at that time.

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

N/A

ADJOURNMENT

Mr. Karam made a **motion** to adjourn the Board meeting. Vice President Wilmer Roberts seconded the motion, which **passed** unanimously.

The Board meeting was adjourned at 11:14 a.m.

Respectfully submitted,


Patrick Howard, CEO/Executive Director

MISSION STATEMENT

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

- A copy of these minutes can be found on the web site (www.hatetx.com)
- An audio recording is available upon request, 512-854-8245.