

**THE HATC FOUNDATION
BOARD OF DIRECTORS
ANNUAL MEETING
502 E. Highland Mall Blvd. Suite 106-B
Austin, Texas 78752
January 4, 2018
9:00 a.m.**

AGENDA

The Board of Directors of THE HATC FOUNDATION (HATC) will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {John Hernandez, 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 HATC 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 Certificate of Formation of HATC
 - 4B. Approval of the By-Laws of HATC
 - 4C. Approval of other corporate governance activities of HATC
5. **REGULAR AGENDA**
 - 5A. Election of Officers (President, Vice President, Secretary, Assistant Secretary, Assistant Secretary)

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 Commissioners 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 Commissioners 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

MISSION STATEMENT

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