

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

MINUTES

The HATC Foundation held an Organizational meeting at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 on the above date. A quorum was established, and President John Hernandez called the meeting to order at 10:37 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Commissioners: President John Hernandez, Vice President Ann Denton, Director Eddie Karam, Director Robbye Meyer, Director Wilmer Roberts. Guest: Chris Sayers with Naman, Howell, Smith & Lee, Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Senior Administrative Assistant Debbie Honeycutt.

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 certificate of Formation of HATC
- 4B. Approval of the By-Laws of HATC
- 4C. Approval of other corporate governance activities of HATC

Vice President Ann Denton suggested that 4A, 4B and 4C should be referred to as HATC Foundation.

Vice President Denton made a **motion** to Approve Items 4A, 4B and 4C. Director Robbye Meyer seconded the motion, which **passed** unanimously.

5. REGULAR AGENDA

- 5A. Election of Officers (President, Vice President, Secretary, Assistant Secretary, Assistant Secretary)

Director Wilmer Roberts made a **motion** to appoint Ann Denton as President, Wilmer Roberts as Vice President and Patrick Howard as Secretary. Director Eddie Karam seconded the motion, which **passed** unanimously.

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

There were none at that time.

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

N/A

ADJOURNMENT

President John Hernandez made a **motion** to adjourn the Board meeting. Ms. Meyer seconded the motion, which **passed** unanimously.

The Board meeting was adjourned at 10:48 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.hatctx.com)
- An audio recording is available upon request, 512-854-8245.