

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS**

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

JOINT SPECIAL MEETING / BUDGET WORK SESSION

502 E. Highland Mall Blvd. Suite 106-B

Austin, Texas 78752

May 22, 2020

9:00 a.m.

AGENDA

The Board of Commissioners of the Housing Authority of Travis County, Texas (HATC) and the Board of Directors of the Strategic Housing Finance Corporation, Texas (SHFC) will meet via Zoom. Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://zoom.us/j/2496318264?pwd=bUNVK05rUFdaakVtWDIhUmhqWW8wdz09>

Meeting ID: 249 631 8264

Password: 547394

I. CALL TO ORDER, ROLL CALL

II. CERTIFICATION OF QUORUM

III. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the HATC & SHFC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting by emailing Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov*
- *Maximum three-minute limit per speaker.*

IV. REGULAR AGENDA

- A. Presentation and discussion regarding the 2021 Fiscal Budget for HATC
- B. Presentation and discussion regarding the 2021 Fiscal Budget for SHFC

V. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Commissioners and Board of Directors issues and concerns

VI. EXECUTIVE SESSION

- *The Board of Commissioners and the Board of Directors may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Commissioners and the Board of Directors announce that the item will be considered during such time in accordance with one or more of the following:*
 - *Texas Government Code Annotated 551.071, Consulting with Attorney*
 - *Texas Government Code Annotated 551.072, Real Property*
 - *Texas Government Code Annotated 551.074, Personnel Matters*
 - *Texas Government Code Annotated 551.076, Security*
 - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

VII. ADJOURNMENT