



BOARD OF TRUSTEES MINUTES

DATE: October 31, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Hal Katz, Luanne Southern, Dr. Guadalupe Zamora, Ed Calahan, Tom Young, and Sheriff Sally Hernandez

MEMBERS ABSENT: Emmitt Hayes, Sarah Churchill Llamas, David Springer, and Cynthia Ramos

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:19 p.m.

CITIZENS' COMMENTS

Integral Care Foundation Chair Rachel Gunner extended her appreciation to Integral Care for their support with the 2019 New Milestones Gala.

INTRODUCTIONS

Sheriff Sally Hernandez was introduced as the newest member of our Board.

GENERATIVE DISCUSSION

Darilynn Cardona-Beiler provided the Board with an update on the Homeless problem in Travis County. Mrs. Cardona-Beiler discussed topics such as local ordinances, the local landscape, and opportunities and challenges. Discussion ensued.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **September 26, 2019 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report - September 2019** (Finance Item III, Weden, pgs. 13-16)
- c. **Funds from Texas Veterans Commission: Veterans Mental Health Grant (Goal 2)** (P&O Item IV, Dominguez, pgs. 8-10)
- d. **Deborah Ratliff's Request for Membership and Appointment to the Planning and Network Advisory Committee (PNAC) (Goal 3)** - (P&O Item V, Lynch, pg. 11)
- e. **Authorizing the Chief Executive Officer and/or his designee to enter into a contract with Capitol City Janitorial, Inc. for Janitorial and Custodial Services** (Finance Item V, Weden, Riedel, pgs. 31-36)

- f. **Authorizing the Chief Executive Officer and/or his designee to proceed with the listings for sale of 9408 Mountain Quail and 5406 Spring Meadow** (Finance Item VI, Weden, Riedel, pgs. 38-39)

ACTION ITEMS

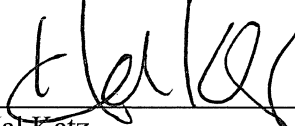
Acceptance of Financial Statements for Period Ending September 30, 2019 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the September financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Acceptance of Authorizing the Chief Executive Officer or Chief Financial Officer to Execute a Short-Term Note to Housing. David Weden requested the Board adopt and approve the Resolution in reference to the Partnership Advance for Development Guaranteed Obligation in reference to Housing First Oak Springs, GP, LLC. Tom Young made a motion to approve recommendation. All were in favor. Motion carried.

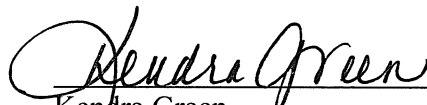
Acceptance of Approval to Pursue Feasibility of Developing New Mixed Use Affordable Housing Project. Cardona-Beiler provided the Board with information regarding a new affordable housing project. The Alameda House is being looked at for the mixed-use housing project which would include permanent supportive housing for homeless families and retail space for economic/employment opportunities. Hal Katz made a motion to approve recommendation. All were in favor. Motion carried.

Due to loss of quorum, the meeting was adjourned at 6:41 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
December 12, 2019



Kendra Green
Recording Secretary