



## BOARD OF TRUSTEES MINUTES

**DATE:** December 9, 2021  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

**MEMBERS PRESENT:** Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Luanne Southern, Trish Young Brown, Sarah Churchill Llamas, Deborah Smith and Emmitt Hayes

**MEMBERS ABSENT:** Sheriff Sally Hernandez and Cynthia Ramos

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:04 p.m.

### CITIZENS' COMMENTS

Citizens' comments were provided.

### CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz congratulated Board Member, Dr. Guadalupe Zamora for being a 2021 Celebrando Austin Gala Honoree.

### GENERATIVE DISCUSSION

A Generative Discussion was held to discuss the Workforce.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 28, 2021 Board of Trustees Meeting Minutes**
- b. **Notice of Funding Offer for Fresh Start Program (Goal 2) (P&O Item III, Holyfield, pgs. 6-11)**
- c. **Crisis Call Diversion Program: Expanded Mobile Crisis Outreach Team at the 911 Call Center (Goal 2) (P&O Item IV, Aguilar, pgs.11-15)**
- d. **Cash & Investment Report for October 31, 2021 (Finance Item III, Weden)**
- e. **Authorizing the CEO and/or CAO/CFO to Execute a Contract with Braun & Butler as General Contractor for Renovations at 13311 Burnett (Finance Item VIII, Weden, Riedel)**
- f. **Authorizing the CEO and/or CAO/CFO to Execute a Contract with Azteca for Installation of Vinyl Flooring at 13311 Burnett (Finance Item IX, Weden, Riedel)**

### ACTION ITEMS

Acceptance of Financial Statements for Periods Ending October 31, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the October financials, and the Statement of Revenues & Expenditures. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Acceptance to Authorize Revenue Anticipation Notes with Frost Bank. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance Regarding Resolution to Authorize the CEO and/or CAO/CFO to Negotiate and Execute Documents with Frost Bank for Additional Financing for 6937 N. IH 35 Renovations. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Authorize the CEO and/or CAO/CFO to Execute a Contract with Trimbuilt as General Contractor for Renovations at 6937 N. IH 35. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Ratify Integral Care, as sole member of Housing First Oak Springs, GP, LLC, General Partner of Housing First Oak Springs, LP, Engaging Contractors for Clean-up and Repair from Fire Damage at 3000 Oak Springs. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Authorize the Completion of a Feasibility Study and Submission of a Rental Housing Development Assistance Application Related to Permanent Supportive Housing. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Authorize Performance Based Incentive. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

#### **INFORMATION ITEMS**

Louise Lynch provided an update on the Board Staff Ad Hoc Committee on Racial Equity.

Ellen Richards presented the Board with a Housing and Homelessness update.

#### **CEO REPORT**

The CEO report was briefly highlighted with emphasis on a COVID Update & Local Planning.

#### **CITIZENS' COMMENTS**

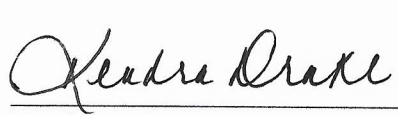
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 6:49 p.m.

#### **BOARD APPROVED:**

  
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Hal Katz  
Board Chair

February 24, 2022

  
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Kendra Drake  
Recording Secretary