



**BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

**DATE:** January 27, 2022  
**TIME:** 4:30 PM  
**PLACE:** Via TEAMS

**BOARD MEMBERS PRESENT:** Hal Katz, Emmitt Hayes, Trish Young Brown & Sarah Churchill Llamas

**OTHER BOARD MEMBERS PRESENT:** None

**Other center staff were in attendance**

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With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:36 pm.

**CITIZENS COMMENTS**

None.

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FY2021 FINANCIAL AUDIT**

David Weden & Diane Terrell provided the Committee with information on the Audit and recommended Board approval. Discussion ensued. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND/OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR SPECIALIZED PROPERTY MANAGEMENT SERVICES – PSH SINGLE SITE WITH VOLUNTEERS OF AMERICA**

Marlene Buchanan provided the Committee with information on the contract and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND/OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR EXTERIOR CONSTRUCTION AT 13311 BURNETT WITH STRATA LANDSCAPE**

David Weden provided the Committee with information on the contract and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND/OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR ARCHITECTURAL SERVICES WITH FORGE CRAFT ARCHITECTURE + DESIGN**

David Weden provided the Committee with information on the contract and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**RECOMMENDATION TO APPROVE, IF AWARDED, THE HOUSING AUTHORITY OF THE CITY OF AUSTIN (HACA) NOTICE OF FUNDING OPPORTUNITY (NOFO) FOR HOUSING VOUCHERS**

Marlene Buchanan provided the Committee with information on the grant and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**RECOMMENDATION TO APPROVE, IF AWARDED, THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) NOTICE OF FUNDING OPPORTUNITY (NOFO)**

Ruth Ahearn provided the Committee with information on the grant and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**RECOMMENDATION TO APPROVE, IF AWARDED, THE AUSTIN PUBLIC HEALTH BEHAVIORAL HEALTH SOLICITATION**

David West provided the Committee with information on the grant and recommended Board approval. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**CITIZENS COMMENTS**

Citizen's comments were provided.

Meeting adjourned at 5:42 p.m.

**BOARD APPROVED:**

  
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Hal Katz

  
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Kendra Drake, Recording Secretary

February 24, 2022  
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Date