



## **BOARD OF TRUSTEES MINUTES**

**DATE:** February 24, 2022  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

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

**MEMBERS ABSENT:** Sheriff Sally Hernandez, Sarah Churchill Llamas 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 5:00 p.m.

### **CITIZENS' COMMENTS**

Citizens' comments were provided.

### **CHAIR'S WELCOME & ANNOUNCEMENTS**

Chair Katz welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **December 9, 2021 Board of Trustees Meeting Minutes**
- b. **January 27, 2022 Executive Committee Meeting Minutes**
- c. **Cash & Investment Report for November 30, 2021, December 31, 2021 & January 31, 2022** (Finance Item III, Weden)
- d. **Financial Statements and Budget Amendments for the Periods Ending November 30, 2021 and December 31, 2021** (Finance Item IV, Weden)
- e. **Ratification of the FY2021 Financial Audit** (Executive Item 2, David Weden)
- f. **Ratification of 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** (Executive Item 3, David Weden)
- g. **Ratification of Authorizing the Chief Executive Officer and/or His Designee to Enter into a Contract for Exterior Construction at 13311 Burnett with Strata Landscape** (Executive Item 4, David Weden)
- h. **Ratification of Authorizing the Chief Executive Officer and/or His Designee to Enter into a Contract for Architectural Services with Forge Craft Architecture + Design** (Executive Item 5, David Weden)

- i. Ratification to Approve, if Awarded, the Housing Authority of the City of Austin (HACA) Notice of Funding Opportunity (NOFO) for Housing Vouchers (Executive Item 6, Marlene E. Buchanan)**
- j. Ratification to Approve, if Awarded, the Texas Department of Housing and Community Affairs (TDHCA) Notice of Funding Opportunity (NOFO) (Executive Item 7, Ruth Ahearn)**
- k. Ratification to Approve, if Awarded, the Austin Public Health Behavioral Health Solicitation (Executive Item 8, David West)**

### **ACTION ITEMS**

Acceptance of Financial Statements for Periods Ending January 31, 2022 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the January 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 of Establishing Minimum Pay Rate for Integral Care. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

### **GENERATIVE DISCUSSION**

A Generative Discussion was held to discuss the Workforce.

### **INFORMATION ITEMS**

Sonia Hartman provided an update on the Planning Network Advisory Committee (PNAC) Report.

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

Louise Lynch provided an update on the Corporate Compliance Annual Report.

Louise Lynch provided an update on the National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 22 Report.

Luanne Southern presented the Board with a Housing and Homelessness update.

### **CEO REPORT**

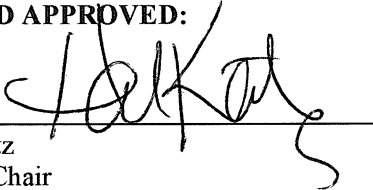
The CEO report was briefly highlighted with emphasis on the Workforce.

### **CITIZENS' COMMENTS**

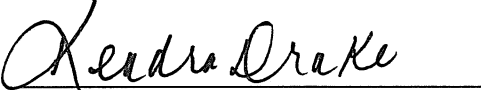
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:10 p.m.

**BOARD APPROVED:**

A handwritten signature in black ink, appearing to read 'Hal Katz', written over a horizontal line.

Hal Katz  
Board Chair  
March 31, 2022

A handwritten signature in black ink, appearing to read 'Kendra Drake', written over a horizontal line.

Kendra Drake  
Recording Secretary