



## BOARD OF TRUSTEES MINUTES

**DATE:** March 31, 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, Emmitt Hayes, Sheriff Sally Hernandez, and Sarah Churchill Llamas

**MEMBERS ABSENT:** 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 5:03 p.m.

### **CITIZENS' COMMENTS**

Citizens' comments were provided.

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

Chair Katz welcomed Board Members and Staff.

### **GENERATIVE DISCUSSION**

A Generative Discussion was held to discuss the Workforce.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **February 24, 2022 Board of Trustees Meeting Minutes**
- b. **March 4, 2022 Board of Trustees Meeting Minutes**
- c. **Austin Public Housing Homeless Housing Stabilization Services RFP Award for Continuation of our Rapid Rehousing Program (Goal 1) (P&O Item III, Ahearn, pgs. 5-8)**
- d. **Austin Public Housing Homeless Housing Stabilization Services RFP for Continuation of our Terrace at Oak Springs PSH Program (Goal 1) (P&O Item IV, Ahearn, pgs. 9-12)**
- e. **Austin Public Health's Homeless Housing Stabilization Services Award for a Scattered Site PSH Support Services Team (Goal 1) ((P&O Item V, Ahearn, pgs. 12-15)**
- f. **Austin Public Health Homeless Housing Stabilization Services RFP Award for the Continuation of the City ACT Team (Goal 1) (P&O Item VI, Buchanan, pgs. 15-18)**

- g. New Episcopal Health Foundation Grant (Goal 1) (P&O Item VII, West, pgs. 19-23)**
- h. Contracts for Crisis Residential and Extended Observation Services to The Wood Group (Goal 1) (P&O Item VIII, Lynch, pgs. 24-29)**

### **ACTION ITEMS**

Acceptance of Financial Statements for Period Ending February 28, 2022 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the February 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 Authorizing the CEO and/or CAO/CFO to Execute a Memorandum of Understanding with Elizabeth Property Group Texas, LLC Regarding 3300 Manor Road. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Authorizing the CEO and/or CAO/CFO to Create a Separate Entity and Carry out Associated Actions for Property Ownership. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Authorizing the Completion of a Feasibility Study and Submission of a Proposal Related to Central East Austin Multifamily Rental Housing Development Opportunity. 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 & Emmitt Hayes provided an update on the Board Staff Ad Hoc Committee on Racial Equity.

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

Laura Wilson-Slocum, Brittany Whittington, and Alex Villarreal presented the Board with an update on Using Data to Implement Programmatic Changes.

Dawn Handley and Brooke Hammond provided the Committee with information on Initial Dashboards, Vaccine/Booster Information, a COVID Impact Update and a 988 Update.

### **CEO REPORT**

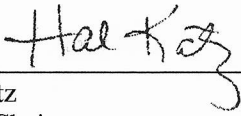
The CEO report was briefly highlighted with emphasis on the Quarterly Report.

### **CITIZENS' COMMENTS**

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:53 p.m.

**BOARD APPROVED:**



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Hal Katz  
Board Chair  
April 28, 2022



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Kendra Drake  
Recording Secretary