



BOARD OF TRUSTEES MINUTES

DATE: October 29, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Sheriff Sally Hernandez, Stephanie Bazan, Ed Calahan and Sarah Churchill Llamas

Hal Katz (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora, Ann Kitchen and Deborah Smith

Other Center Staff and Guests were in attendance.

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

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **September 26, 2024 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for September 30, 2024** (Finance Item III, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

ACTION ITEMS

Acceptance of the Texas Department of Housing and Community Affairs (TDHCA) Veteran's Transitional Housing Pilot Program. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.02 "Approval of Grant, Contract, Foundation or Other Resource Development Proposals, Submissions & Awards". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.07 "Document Signing Authority". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS/BOARD EDUCATION

Latoya Kindred-Ray provided an update on the Job Squad Program.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

CITIZENS' COMMENTS

None.

NEW BUSINESS

Sarah Churchill Llamas announced the slate of officers for the Election of New Officers for FY25. The officers are Trish Young Brown as the Chair, Emmitt Hayes as Vice Chair and Stephanie Bazan as Secretary/Treasurer.

It was agreed that the November/December Board Meeting would be held on Thursday, December 12, 2024.

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS REGARDING CEO SIX MONTH PERFORMANCE REVIEW

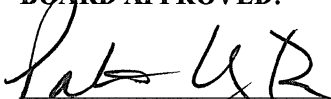
Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Regarding CEO Six Month Performance Review.

ACTION AS A RESULT OF CLOSED SESSION

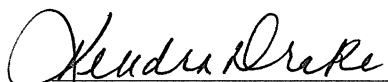
The Board agreed to approve the six month bonus for the CEO.

There being no further business, the meeting was adjourned at 7:14 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
December 12, 2024



Kendra Drake
Recording Secretary