

# **Southwest Housing Compliance Corporation Meeting**



**Thursday, January 19, 2017  
12:00 noon  
at**

**HACA's Central Office  
1124 S. IH 35  
Austin, Texas**

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
OF THE SOUTHWEST HOUSING COMPLIANCE CORPORATION**

**TO BE HELD AT  
HACA Central  
1124 S. IH 35, Austin, Texas  
(512.477.4488)**

**COMMENCING AT 12:00 NOON ON THURSDAY, JANUARY 19, 2017, TO CONDUCT BUSINESS AS FOLLOWS:**

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

**Edwina Carrington, Chairperson**

**CONSENT AGENDA**

Items on the Consent Agenda may be removed at the request of any Director and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

**CONSENT AGENDA**

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

**ITEM 1:** Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on December 15, 2016 **Michael Cummings**  
VP, SHCC

**REPORTS**

Update on SHCC Activities

**EXECUTIVE SESSION**

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

**OPEN SESSION**

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

**ADJOURNMENT**

**"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."**

**"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."**

**"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."**

**"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."**

**CALL TO ORDER  
AND  
ROLL CALL**

<b>Edwina Carrington, Chairperson</b>	_____
<b>Charles Bailey, Vice-Chairperson</b>	_____
<b>Tyra Duncan-Hall, 2<sup>nd</sup> Vice-Chairperson</b>	_____
<b>Isaac Robinson, Commissioner</b>	_____
<b>Carl S. Richie, Jr., Commissioner</b>	_____

## **CONSENT AGENDA**

### **AGENDA ITEM NO. 1**

**Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on December 15, 2016**

**SOUTHWEST HOUSING COMPLIANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**DECEMBER 15, 2016**

**SUMMARY OF MINUTES**

**THE SOUTHWEST HOUSING COMPLIANCE CORPORATION (SHCC) BOARD OF DIRECTORS PUBLIC MEETING NOTICE WAS POSTED FOR 12:00 NOON ON THURSDAY, DECEMBER 15, 2016 AND WAS HELD AT HACA'S CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TEXAS**

**CALL TO ORDER, ROLL CALL, CERTIFICATION OF QUORUM**

The **BOARD OF DIRECTORS REGULAR BOARD MEETING** of the **SOUTHWEST HOUSING COMPLIANCE CORPORATION (SHCC)**, of **DECEMBER 15, 2016**, was called to order by Carl S. Richie, Jr., HACA Chairperson, at 12:05 p.m. The meeting was held at **HACA'S CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TEXAS**

Roll call certified a quorum was present.

**MEMBERS PRESENT:**

Edwina Carrington, Chairperson  
Charles Bailey, Vice Chairperson  
Dr. Tyra Duncan-Hall, 2<sup>nd</sup> Vice-Chairperson  
Carl S. Richie, Jr., Director (left the meeting at 1:00 p.m.)  
Isaac Robinson, Director

**MEMBER(S) ABSENT:**

**STAFF PRESENT:**

Ann Gass, Andrea Galloway, Beth Phillips, Catherine Crago, Gloria Morgan, Lisa Garcia, Jimi Teasdale, Judy Paciocco, Lisa Garcia, Michael Cummings, Michael Gerber, Nidia Hiroms, Pilar Sanchez, Ron Kowal, Suzanne Schwertner, Sylvia Blanco and Thomas Cherian.

**ALSO IN ATTENDANCE:**

Jim Ewbank, Cokinos, Bosien & Young  
Shelly Masters, Cokinos, Bosien & Young

**DIRECTOR CARL RICHIE LEFT THE MEETING AT 1:00 P.M.**

**CONSENT AGENDA**

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

**ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on October 21, 2016**

**Director Duncan-Hall** moved the Approval of the Board Minutes Summary for the Board Meeting held on October 21, 2016. **Director Robinson** seconded the motion. The motion passed. (4-Ayes and 0-Nays).

**REPORTS**

Michael Cummings, VP of SHCC gave an update on procurement contracts.

**EXECUTIVE SESSION**

The Board of Commissioners did not recess into Executive Session.

**ADJOURNMENT**

**Director Duncan-Hall** moved to adjourn the meeting. **Director Carrington** seconded the motion. The motion passed. (4-Ayes and 0-Nays).

The meeting adjourned at 1:52 p.m.

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Edwina Carrington, Chairperson

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Michael G. Gerber, Secretary

## **Update on SHCC Activities**

## **EXECUTIVE SESSION**

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- c. §551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.**

**Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**



# **Adjournment**