

SOUTHWEST HOUSING COMPLIANCE CORPORATION



BOARD OF DIRECTORS Regular Meeting

Thursday, November 16, 2017

12:00 noon

at

HACA's Central Office

1124 S. IH-35

Austin, TX 78704



**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, NOVEMBER 16, 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 August 17, 2017

Michael Gerber
President & CEO

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."

*The Southwest Housing Compliance Corporation (SHCC) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Southwest Housing Compliance Corporation is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on SHCC, please contact Nidia Hiroms at 512.477.4488 x 2104.

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

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 August 17, 2017

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

AUGUST 17, 2017

SUMMARY OF MINUTES

THE SOUTHWEST HOUSING COMPLIANCE CORPORATION (SHCC) BOARD OF DIRECTORS PUBLIC MEETING NOTICE WAS POSTED FOR 12:00 NOON ON THURSDAY, AUGUST 17, 2017 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 August 17, 2017, was called to order by Dr. Tyra Duncan-Hall, HACA 2nd Vice-Chairperson, at 12:10 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
Dr. Tyra Duncan-Hall, 2nd Vice-Chairperson
Isaac Robinson, Director

MEMBER(S) ABSENT:

Charles Bailey, Vice-Chairperson
Carl S. Richie, Jr., Director

STAFF PRESENT:

Ann Gass, Andrea Galloway, Barbara Jackson, Catherine Crago, Gloria Morgan, Kelly Crawford, Judy Paciocco, Martha Ross, Michael Cummings, Michael Gerber, Michael Roth, Nidia Hiroms, Ron Kowal and Sylvia Blanco.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1A: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on July 13, 2017

Director Carrington moved to approve the Board Minutes Summary for the Board Meeting held on July 13, 2017. **Director Robinson** seconded the motion. The motion passed. (3-Ayes and 0-Nays).

REPORTS

Michael Cummings, Vice President of SHCC, gave an update on SHCC activities.

EXECUTIVE SESSION

The Board of Commissioners did not recess into Executive Session.

ADJOURNMENT

Director Duncan-Hall moved to adjourn the meeting. **Director Robinson** seconded the motion. The Motion passed unanimously. The meeting adjourned at 2:05 p.m.

Edwina Carrington, Chairperson

Michael G. Gerber, Secretary

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

Update on SHCC Activities

November 16, 2017
Regular Board Meeting

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- 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

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

Adjournment

November 16, 2017
Regular Board Meeting