

**SOUTHWEST HOUSING COMPLIANCE CORPORATION**



**BOARD OF DIRECTORS  
Regular Meeting**

**Thursday, January 18, 2018  
12:00 PM**

**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  
SOUTHWEST HOUSING COMPLIANCE CORPORATION**

**TO BE HELD AT  
HACA'S CENTRAL OFFICE  
1124 S. IH 35, Austin, TX  
(512.477.4488)  
Thursday, January 18, 2018  
12:00 PM**

**CALL TO ORDER, ROLL CALL**

**CERTIFICATION OF QUORUM**

**CONSENT AGENDA**

Items on the Consent Agenda may be removed at the request of any Commissioner 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 ITEMS**

1. Presentation, Discussion, and Possible Action regarding the Approval of the Board Meeting Summary for the Board Meeting held on December 21, 2017

**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 de 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.

# **SOUTHWEST HOUSING COMPLIANCE CORPORATION**

## **BOARD ACTION REQUEST**

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

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**MEETING DATE:** January 18, 2018

**STAFF CONTACT:** Michael Gerber, President & CEO

**ITEM TITLE:** Presentation, Discussion, and Possible Action regarding the Approval of the Board Meeting Summary for the Board Meeting held on December 21, 2017

**BUDGETED ITEM:** N/A

**TOTAL COST:** N/A

#### **ACTION**

The Board is being asked to review and approve the Board Minutes Summary for the Board Meeting held December 21, 2017.

#### **SUMMARY**

#### **ATTACHMENTS:**

- ▣ **20171221 SHCC SUMMARY OF MINUTES**

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

**DECEMBER 21, 2017**

**SUMMARY OF MINUTES**

**THE SOUTHWEST HOUSING COMPLIANCE CORPORATION (SHCC) BOARD OF DIRECTORS PUBLIC MEETING NOTICE WAS POSTED FOR 12:00 NOON ON THURSDAY, DECEMBER 21, 2017, AND WAS HELD AT HACA'S CENTRAL OFFICE, 1124 S. IH 35, AUSTIN, TEXAS 78704**

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

The Board of Directors Regular Board Meeting of the Southwest Housing Compliance Corporation (SHCC), of December 21, 2017, was called to order by Carl S. Richie, Jr., HACA Chairperson, at 12:07 p.m. The meeting was held at HACA's Central Office, 1124 S. IH 35, Austin, Texas 78704

Roll call certified a quorum was present.

**MEMBERS PRESENT:**

Edwina Carrington, Chairperson  
Dr. Tyra Duncan-Hall, 2<sup>nd</sup> Vice-Chairperson  
Carl S. Richie, Jr., Director  
Mary Apostolou, Director

**MEMBER(S) ABSENT:**

Charles Bailey, Vice-Chairperson

**STAFF PRESENT:**

Ann Gass, Barbara Jackson, Catherine Crago, Gloria Morgan, Kelly Crawford, Judy Paciocco, Lisa Garcia, Lydia Perez, Michael Cummings, Michael Gerber, Michael Roth, Nidia Hiroms, Pilar Sanchez, Ron Kowal, and Sylvia Blanco

**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 November 16, 2017**

**Director Carrington** moved to approve the Board Minutes Summary for the Board Meeting held on November 16, 2017.

**Director Apostolou** seconded the motion. The motion passed. (4-Ayes and 0-Nays).

**REPORTS**

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

**EXECUTIVE SESSION**

The Board of Directors recessed into Executive Session at 1:17 p.m.

The Board returned to Open Session at 2:24 p.m. No action was taken.

**ADJOURNMENT**

**Director Duncan-Hall** moved to adjourn the meeting. **Director Apostolou** seconded the motion. The motion passed unanimously. The meeting adjourned at 2:25 p.m.

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Edwina Carrington, Chairperson

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Michael G. Gerber, Secretary