

**SOUTHWEST HOUSING COMPLIANCE  
CORPORATION**



**BOARD OF DIRECTORS  
Regular Meeting**

**Thursday, August 18, 2022  
12:00 PM**

**HACA Central Office, 1124 S. Interstate Highway 35, Austin, TX**  
To attend the meeting virtually, dial +1 346 248 7799 US Meeting ID: 839  
3652 8505; Passcode: 661974 <https://bit.ly/3S3BE7F>  
Austin, TX

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

**TO BE HELD AT  
HACA Central Office, 1124 S. Interstate Highway 35, Austin, TX  
To attend the meeting virtually, dial +1 346 248 7799 US Meeting ID: 839 3652 8505;  
Passcode: 661974 <https://bit.ly/3S3BE7F>  
Austin, TX  
(512.477.4488)  
Thursday, August 18, 2022  
12:00 PM**

**CALL TO ORDER, ROLL CALL**

**CERTIFICATION OF QUORUM**

**Public Communication (Note: There will be a three-minute time limitation)**

**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 Minutes Summary for the Board Meeting held on March 24, 2022

**ACTION ITEMS**

**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.

**REPORTS**

The Board accepts the following reports:

- President's Report
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

## **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 esta 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.

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\*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin 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 Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x2104.

**SOUTHWEST HOUSING COMPLIANCE CORPORATION**

**BOARD ACTION REQUEST**

**ITEM NO. 1.**

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**MEETING DATE:** August 18, 2022

**STAFF CONTACT:** Michael Cummings, Vice President

**ITEM TITLE:** Presentation, Discussion, and Possible Action regarding the Approval of the Board Minutes Summary for the Board Meeting held on March 24, 2022

**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 on March 24, 2022.

**ATTACHMENTS:**

- ▣ **20220324 SHCC Minutes Summary**

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

**MARCH 24, 2022**

**SUMMARY OF MINUTES**

**THE SOUTHWEST HOUSING COMPLIANCE CORPORATION BOARD OF DIRECTORS PUBLIC MEETING NOTICE WAS POSTED FOR 12:00 NOON ON THURSDAY, MARCH 24, 2022, AND WAS HELD AT HACA'S CENTRAL OFFICE, LOCATED AT 1124 S. IH 35 AUSTIN, TEXAS.**

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

Carl S. Richie, Jr., HACA Chairman called the Board of Directors Annual Board Meeting of the Southwest Housing Compliance Corporation (SHCC) of Austin, of March 24, 2022, to order at 12:20 p.m. The meeting was held at the HACA Central Office, 1124 S. IH 35, Austin, TX

Roll call certified a quorum was present.

**MEMBERS PRESENT:**

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

**MEMBER(S) ABSENT:**

**ALSO IN ATTENDANCE:**

Wilson Stoker, Cokinos Law Firm  
Bill Walter, Coats Rose Law Firm

**STAFF PRESENT:**

Andrea Galloway, Ann Gass, Barbara Chen, Leilani Lim-Villegas, Lisa Garcia, Michael Cummings, Michael Gerber, Nidia Hiroms, Ron Kowal, Suzanne Schwertner, and Sylvia Blanco

**PUBLIC COMMUNICATION - (3 minute time limit)**

Public communication was opened during each item on the agenda. No one provided any communication during any of the items.

**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 March 26, 2020**

**Director Apostolou** moved to approve the Board Minutes Summary for the Board Meeting held on March 26, 2020 as presented. **2<sup>nd</sup> Vice-Chairperson Carrington** seconded the motion. The motion passed. (5-Ayes and 0-Nays).

**ITEM 2: Presentation, Discussion, and Possible Action regarding Resolution No. 00092: Approval to ratify all actions taken by the Board of Directors during FYE 2022, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Directors as reflected within the approved minutes and resolution**

Upon past advisement of legal counsel, Resolution No. 00092 was drafted to ensure all actions taken by the Board of Directors during FYE 2022 be ratified, thus ensuring resolution of any irregularities during the voting process taken by the Directors. This is an action that is presented for board action on an annual basis.

This Resolution resolves any irregularities in the voting process found in the Board meeting minutes and/or resolutions, and all actions taken during the FYE 2022 by the Board of Directors are fully enforceable.

**Director Apostolou** moved to approve Resolution No. 00092: Approval to ratify all actions taken by the Board of Directors during FYE 2022, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Directors as reflected within the approved minutes and resolution. **2<sup>nd</sup> Vice-Chairperson Carrington** seconded the motion. The motion passed. (5-Ayes and 0-Nays).

**EXECUTIVE SESSION**

The Board of Directors did not recess into Executive Session.

**ADJOURNMENT**

**2<sup>nd</sup> Vice-Chairperson Carrington** moved to adjourn the meeting. **Vice-Chairperson Richie** seconded the motion. The Motion passed unanimously. The meeting adjourned at 12:47p.m.

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Charles Bailey, Chairperson

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Michael G. Gerber, Secretary