



Minutes for the Travis County Commissioners Court May 4, 2023 Work Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 4, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Guy D 'Alessio.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Agenda Items

1. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners and the Strategic Housing Finance Corporation Board of Directors, including but not limited to:

- A. Approve a set of interview questions

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

MOTION: Adopt the questions as amended.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

- B. Conduct interviews of selected tenant finalists
(Judge Brown)

Judge Brown announced that Item 1.b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters, and Deliberations by Commissioners Court about County Advisory Body

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, IGR
Jason Denny, Candidate, Housing Authority of Travis (HATC) Board of Commissioners
Yvette Lopez, Candidate, HATC Board of Commissioners
Guen Brown, Candidate, HATC Board of Commissioners
DeLea Becker, Candidate, Strategic Housing Finance Corporation (SHFC) Board of Directors
Rebecca Webber, Candidate, SHFC Board of Directors

MOTION: Appoint Rebecca Webber to Place 5 on the SHFC Board for a term to expire December 31, 2024, and DeLea Becker to Place 4 on the SHFC Board, which expires December 31, 2023.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Clerk's Note: The Commissioners Court noted that due to technical difficulties they had been unable to interview all the candidates for the HATC Board of Commissioners and that item would return to the Commissioners Court at a later date.

2. Receive a briefing on the Travis County Community Engagement Collaborative.
(Commissioners Gómez & Shea)

Members of the Court heard from:

Yaira Robinson, Planning Manager, Planning and Budget Office (PBO)
Selena Muñoz, Diversity, Equity and Inclusion Officer, PBO
Hilda Rivas, Planner, Travis County Health and Human Services (HHS)
Max Morales, Environmental Specialist Sr., Transportation and Natural Resources (TNR)
Sergio Plaza, Planning Manager, PBO
Chloe Mun, Applications Manager, Information Technology Services (ITS)

Lora Ann Gerson, Advocates for Social Justice Reform
Bob Batlan, Advocates for Social Justice Reform
Unknown Speaker

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge