



Minutes for the Travis County Commissioners Court October 13, 2022 Work Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on October 13, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero County Clerk, was represented by Deputy Gillian Porter.

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

Work Session Items

1. Consider and take appropriate action on appointments to the boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County, including:

A. Approve a set of interview questions and;

Judge Brown announced that Item 1.a 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.

Members of the Court heard from:

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

MOTION: Approve the interview questions.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, IGR
Julio Gonzalez, Candidate, Strategic Housing Finance Corporation
(SHFC) and the Housing Authority of Travis County (HATC)
Boards of Directors
Jan Wenig, Candidate, SHFC and HATC Boards of Directors
Katharine Sobel, Candidate, SHFC and HATC Boards of Directors
Chinasa Echerenwa, Candidate, SHFC and HATC Boards of Directors
Iris Saenz, Candidate, SHFC and HATC Boards of Directors
Wilmer Roberts, Candidate, SHFC and HATC Boards of Directors

RESULT: DISCUSSED

2. Consider and take appropriate action on appointments to the Austin/Travis County Public Health Commission Board of Directors. (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, IGR
Pilar Sanchez, County Executive, Travis County Health and Human
Services (HHS)

MOTION: Issue a call for applications for the Austin/Travis County Public Health Commission Board of Directors.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

Adjourn

**Minutes Approved by the Commissioners
Court**

Date of Approval

Andy Brown, County Judge