**AUSTIN TENANTS COUNCIL**

**205 CHICON ST.**

**AUSTIN, TEXAS 78702**

**MEETING MINUTES**

**BOARD OF DIRECTORS**

The meeting was called to order by Board Chair Carol Biedrzycki on March 8, 2022 at 9:04 am.

**Board Members Present**

Carol Biedrzycki, David Jones, Kate Moore, and Christina Rosales. Because the board currently has no secretary, Carol Biedrzycki volunteered to keep the minutes of the meeting.

**Staff Present**

April Willis, Interim Executive Director, Debra Peterson, Finance Manager, Office Manager, Sylvianne Ramirez, and Alec Rees, Fair Housing Director.

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION: Christina moved to approve the board meeting minutes for February 22, 2022. David seconded. The motion was approved unanimously.**

**Future of Austin Tenants Council**

Carol turned control for the meeting over to April Willis to continue the discussion of the future of Austin Tenants Council.

There was discussion.

**ACTION: Carol made a motion to proceed with the hiring of an interim executive director. David seconded. The motion was approved unanimously.**

**Old Business**

This item was not taken up

**New Business**

This item was not taken up

**Schedule Next meeting**

The next meeting was scheduled on April 5 at 9 am.

The meeting adjourned at 10:16 a.m.

Submitted by Board Chair as Acting Secretary Date: March 8, 2022

Approved by Vice Chair Date: April 5, 2022