**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 25, 2021 at 6:36 pm.

**Board Members Present**

Carol Biedrzycki, David Jones, Fisayo Fadelu, Kate Moore, Christina Rosales. Secretary Sarah Scott was unable to attend. Carol Biedrzycki volunteered to keep the minutes of the meeting.

**Staff Present**

Molly Jensen, executive director, Debra Peterson, finance manger, and staff members Christine Castilleja, Stephanie Rodriguez, Lucia Salinas, Giovanni Zamora, and Nekesha Phoenix.

**Public Comment**

Public comment was made by Christine Castilleja.

**Approval of Minutes**

**ACTION: Fisayo moved to approve the Board meeting minutes for January 21, 2021 David seconded. The motion was approved unanimously.**

**Presentation of 2020 Financial Audit**

Ms. Brandi Nagy, CPA from Faske Lay & Company presented the 2020 financial report of the Austin Tenants Council. She reported that accounts conform with accounting principles generally accepted in the United States.

The board thanked Molly and Debra for their excellent management of Austin Tenant Council’s fund

**Kate moved to adopt the audit report prepared by Faske, Lay & Co. for the fiscal year ending September 30, 2020. Christina seconded. The motion was approved unanimously.**

**Executive Director’s Report**

See Executive Director’s Report.

**Fundraising and Communications Committee Updates**

The Fundraising and Communications Committee provided an update.

**Finance Committee Update**

The Finance Committee provided an update.

**Governance Committee Update**

The Governance Committee provided an update. Materials for recruiting new board members are complete and the announcement will be posted as discussed at previous meetings.

**Executive Session**

Personnel matters were discussed. No decision was made.

The next board meeting will be Thursday, May 20, 2021 at 6:30pm.

The meeting adjourned at 8:49pm on March 25, 2021.

Meeting minutes accepted and approved:

Board Chair as Acting Secretary Date

Vice Chair Date