

**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 May 20th, 2021 at 6:33pm.

**Board Members Present**

Kate Moore, David Jones, Carol Biedrzycki, Fisayo Fadelu, Sarah Scott, Christina Rosales.

**Staff Present**

Molly Jensen (executive director).

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION:** Fisayo moved to approve the Board meeting minutes for March 25, 2021; Christina seconded. The motion was approved unanimously.

**Executive Director's Report**

See Executive Director's Report.

**Finance Committee Update**

The Finance Committee provided an update.

**Governance Committee Update**

The Governance Committee provided an update, including its plan to post an announcement to recruit interested persons to apply to become members of the Board of ATC on several platforms and listing services.

**Fundraising and Communications Committee Updates**

The Fundraising and Communications Committee provided an update, including status of Impact Austin funding.

**Other Business**

There was discussion of the HealthSouth Tower Project Advocacy.

The next board meeting will be Thursday, June 24, 2021 at 12:00pm at the ATC office.

The meeting adjourned at 7:40pm on May 20, 2021.

Meeting minutes accepted and approved:



6/24/21

Secretary

Date



6/24/21

Board Chair

Date

**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 June 24th, 2021 at 12:09pm.

**Board Members Present**

Kate Moore, Carol Biedrzycki, Fisayo Fadelu, Sarah Scott, Christina Rosales.

**Staff Present**

Molly Jensen (executive director).

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION: Kate moved to approve the Board meeting minutes for May 20, 2021; Christina seconded. The motion was approved unanimously.**

**Finance Committee Update**

The Finance Committee provided an update and a budget report and discussion of IMPACT Austin award.

**Governance Committee Update**

The Governance Committee provided an update, including Carol registering for Board Lead through Mission Capital, a board recruitment partnership with Dell that matches employees who want to serve on a board with nonprofits like ATC. Carol requested assistance with completing the application.

**Executive Director's Report**

See Executive Director's Report.

**Other Business**

There was discussion of the ATC office reopening and procedures therefor, including any mask and vaccine policies. An ad hoc committee of Kate and Christina was established to set a plan for the office reopening by August 1, thereby providing staff with 1-month notice before the September 1 office reopening.

Analytics for Data Reporting. A potential collaboration with other folks on gathering eviction and back-rent data was discussed by Molly and Christina.

The next board meeting will be Thursday, August 19, 2021 at 6:30pm.

The meeting adjourned at 1:06pm on June 24, 2021.

Meeting minutes accepted and approved:



8/18/2021

Secretary

Date



8/19/2021

Board Chair

Date

**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 August 19th, 2021 at 6:35pm.

**Board Members Present**

Kate Moore, Carol Biedrzycki, Fisayo Fadelu, David Jones, Sarah Scott (showed up at 6:45pm), Christina Rosales.

**Staff Present**

Molly Jensen (executive director).

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION: Kate moved to approve the Board meeting minutes for June 24, 2021; Fisayo seconded. The motion was approved unanimously.**

**Executive Director's Report**

See Executive Director's Report.

**Governance Committee Update**

The Governance Committee provided an update, including Carol indicating that Board Lead through Mission Capital, a board recruitment partnership with Dell that matches employees who want to serve on a board with nonprofits like ATC, did not pan out. Governance Committee's recruiting procedures will be presented for adoption at next board meeting.

**Fundraising Committee Update**

No update.

**Finance Committee Update**

The Finance Committee provided an update and a budget report.

**Other Business**

Executive Session was held to discuss personnel and contract matters.

The next board meeting will be Thursday, October 21, 2021 at 6:30pm.

The meeting adjourned at 8:21pm on August 19, 2021.

Meeting minutes accepted and approved:



10-21-21

Secretary

Date



10/21/21

Board Chair

Date