



Hill Country Community Action Association, Inc.

Tama Shaw, Chief Executive Officer

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Case Management, Energy Assistance, Weatherization, Aging Services, Senior Nutrition, RSVP, Head Start

Board of Directors Executive Committee
Tenroc Ranch Venue: Sirena
5471 Thomas Arnold Road, Salado, Texas

January 23, 2020

M I N U T E S

President Bill Schumann called the meeting to order at 1:40 p.m.

Item #1 – Consideration and action regarding Application for Funding for Services – United Way of Central Texas for the Temple HELP Center – 01/01/20 – 12/31/20

We were notified by United Way of Central Texas on January 22, 2020 that we were not approved to move forward with a full application. See attached copy of email.

Item #2 – Review and Take Action on Proposal from Lankford Interests Regarding Stone Ranch Housing Development in Killeen

Tama Shaw explained that she had a conversation with Jeff Gannon, COO of Lankford Interests, who had a proposal for HCCAA to remain a partner in the Killeen Stone Ranch Apartments after its sale by the current owner Claudia Lankford. HCCAA would get a one-time payment of \$100,000 and \$20,000 annually thereafter for as long as we choose to stay in the deal.

The attached e-mail from Jeff Gannon on January 10, 2020, explains the reason for the proposal. A consensus was reached by the Executive Committee that if through further investigation we could be assured that HCCAA would not have any liability, HCCAA should enter into the deal.

Our Attorney, Dan Pleitz, communicated with Jeff Gannon who provided him with the necessary legal documents for review. After reviewing the documents and related law,

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low-income children and families and the elderly in Central Texas**

A United Way Agency



his recommendation was that HCCAA should accept the deal based on the structure of the partnership since HCCAA would have no liability.

The meeting adjourned at 2:10 p.m. The attendance roster is attached.

Respectfully submitted,

Jason Williams
Secretary

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING REGISTER

JANUARY 23, 2020

Tenroe Ranch Venue: Sirena
5471 Thomas Arnold Road, Salado, TX

NAME	REPRESENTING
1. Lloyd Higgins	Hamilton County
2. Ben Schuman	Bell Co.
3. Byron Theodosis	SAN SABA Co
4. Steve Young	M: IAM
5. David Blackburn	Bell County
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