

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
May 4, 2017  
10:30 a.m.**

**AGENDA**

The Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas (SHFC) will consider and possibly act on the following:

**1. CALL TO ORDER, ROLL CALL**

{Ann Denton}

**2. CERTIFICATION OF QUORUM**

{Patrick Howard}

**3. CITIZEN COMMUNICATION**

Anyone desiring to discuss or comment on items directly related to the SHFC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.

**4. CONSENT AGENDA**

4A. Approval of the Minutes from April 6, 2017 Regular Meeting

**5. REPORTS**

- 5A. Presentation and discussion regarding Existing Affordable Multifamily Development Partnerships {Robert Onion}  
*(Cityview at the Park Apartments, Southpark Ranch Apartments, Paddock at Norwood Apartments, Forest Park Apartments, Silver Springs Apartments, William Cannon Place Apartments, Heights on Parmer Apartments, Cambridge Villas, and Austin Colorado Creek Apartments)*
- 5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships {Robert Onion}
- 5C. Finance {Jenilee Ramirez}
- 5C.1 Draft 2017-2018 Annual Budget of Strategic Housing Finance Corporation
- 5D. Governance, Finance and Administration Committee
- 5E. Real Estate Development Committee

**EXECUTIVE SESSION**

- According to the Texas Government Code Annotated 551.071, Consulting with Attorney
- According to the Texas Government Code Annotated 551.072, Real Property
- According to the Texas Government Code Annotated 551.074, Personnel Matters
- According to the Texas Government Code Annotated 551.076, Security
- According to the Texas Government Code Annotated 551.087, Economic Development Negotiations

The Board of Directors may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Directors announce that the item will be considered during the Executive Session.

- 5F. Discussion regarding Jurisdictional issues with the Housing Authority City of Austin
  - 5G. Discussion and possible action regarding the Director of Real Estate Development's Performance Review
- Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions
- 5H. Discussion and consideration regarding Board of Directors issues and concerns

## **ADJOURNMENT**

### **MISSION STATEMENT**

*Preserving and developing affordable housing and vibrant communities  
to enhance the quality of life for all.*