

STRATEGIC HOUSING FINANCE CORPORATION BOARD OF DIRECTORS

REGULAR MEETING

502 East Highland Mall Blvd., Suite 106-B

Austin, Texas 78752

Thursday, January 21, 2016

10:00 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:

January 21, 2016

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Willie S. Anderson
Patrick Howard

CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to 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.

REPORTS

- Item 1: Presentation and discussion regarding the following:
- A. Existing Partnerships (Robert Onion)
 - 1. Cityview at the Park Apartments
 - 2. Southpark Ranch Apartments
 - 3. Paddock at Norwood Apartments
 - 4. Forest Park Apartments
 - 5. Silver Springs Apartments
 - 6. William Cannon Place Apartments
 - 7. Parmer Place Apartments
 - 8. Cambridge Villas
 - B. Finance Report (Betty Black)
 - C. Strategic Planning Status Report (Ann Denton)
 - D. Executive Vice President's Report (Patrick Howard)

ACTION ITEMS – DISCUSSION

- Item 2. Presentation, discussion, and possible action of **Resolution No. SHFC-2016-01**: To Amend the previously-approved dated *September 11, 2015* regarding SHFC Lease/Purchase Program (Robert Onion)
- Item 3. Presentation, discussion, and possible action of **Resolution No. SHFC-2016-02**: To Authorize the drafting of a formal response to Travis County Judge Sarah Eckhardt letter to *Staff And Board Members Of HATC and Strategic Housing Finance Corporation*, dated *December 21, 2015* (Willie Anderson /Ann Denton)
[Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, *Consulting with Attorney*, and/or Texas Government Code Annotated 551.074, *Personnel Matters*]
- Item 4: Presentation, discussion, and possible action of **Resolution No. SHFC-2016-03**: To Approve the draft Employment Agreement for the Portfolio Manager/Executive Vice President (Willie Anderson/Richard Moya)
[Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, *Consulting with Attorney*, and/or Texas Government Code Annotated 551.074, *Personnel Matters*]

- Item 5: Presentation, discussion, and possible action of **Resolution No. SHFC-2016-04: To Authorize the drafting of a formal Employment Agreement for the Asset Manager (Willie Anderson)**
[Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, *Consulting with Attorney*, and/or Texas Government Code Annotated 551.074, *Personnel Matters*]
- Item 6: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.
- Item 7: Discussion and consideration regarding the Board of Directors issues and concerns

ADJOURN