

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING**

502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
Thursday, May 5, 2016  
11:00 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:

May 5, 2016

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

**ANN DENTON  
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.*

**ACTION ITEM**

Item 1: Administer the Strategic Housing Finance Board of Directors' Oath of Office to John Hernandez, Ann Denton, Eddie Karam and Wilmer Roberts, confirmed appointees of Travis County Commissioners Court

**ACTION ITEM - CONSENT**

Item 2: Presentation, deliberation, and possible action regarding minutes from:

- A. May 27, 2015 Special Meeting
- B. June 18, 2015 Joint Meeting
- C. September 11, 2015 Annual Meeting
- D. September 11, 2015 Joint Meeting
- E. October 19, 2015 Regular Meeting
- F. November 19, 2015 Regular Meeting
- G. December 17, 2015 Regular Meeting
- H. January 21, 2016 Regular Meeting
- I. January 21, 2016 Joint Meeting
- J. February 18, 2016 Regular Meeting
- K. February 26, 2016 Special Meeting

**REPORTS**

Item 3: Presentation and discussion regarding the following:

- A. Existing and Potential 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, Parmer Place Apartments, Cambridge Villas)*

**ACTION ITEMS – RESOLUTIONS**

Item 4: Presentation, discussion, and possible action of **Resolution No. SHFC-2016-10**: To Authorize the establishment of a Pre-Development Activities Fund

Item 5: **Resolution: No. SHFC-2016-11:** To Amend previously-approved *Resolution No. SHFC-2016-01*, thereby authorizing the extension of time for the disposition of properties located at 7032 Timarou Terrace, Austin, TX 78754; 616 Timothy Drive, Pflugerville, TX 78660; and 5616 Signal Point, Austin, TX 78724, for 30 days, 30 days, and 90 days, respectively.

Item 6: **Resolution No. SHFC-2016-12:** To Approve Agreement to Issue Bonds and approve the filing of an application with the Texas Bond Review Board for volume cap related to the issuance of multifamily revenue bonds to finance the purchase and rehabilitation of a residential development currently known as Marquis Shoreline Apartments.

Item 7: Executive Session – Pursuant to the Texas Government Code Annotated, the Directors may discuss pertinent agenda items that require consideration in 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

Item 8: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 9: Discussion and consideration regarding the Board of Directors issues and concerns

**ADJOURN**