

**STRATEGIC HOUSING FINANCE CORPORATION**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**502 East Highland Mall Blvd., Suite 106-B**  
**Austin, Texas 78752**  
**August 3, 2017**  
**10:00 a.m.**

**MINUTES**

The Strategic Housing Finance Corporation of Travis County, Texas, held a Regular Board of Directors meeting at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 on the above date. A quorum was established, and President Ann Denton called the meeting to order at 10:43 a.m.

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

Roll Call of Directors: President Ann Denton, Vice President John Hernandez, Director Eddie Karam, Director Robbye Meyer, Absent: Director Wilmer Roberts. Staff in Attendance: Executive Vice President Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Debbie Honeycutt, Director of Finance and Administration Jenilee Ramirez.

**2. CERTIFICATION OF QUORUM**

Executive Vice President Patrick Howard certified the quorum.

**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.*

There were none at that time.

**4. CONSENT AGENDA**

4A. Approval of the Minutes from June 26, 2017 Regular Meeting

4B. Approval of the Minutes from June 30, 2017 Regular Meeting

Director Robbye Meyer made a **motion** to approve items 4A & 4B. Director Eddie Karam seconded the motion, which **passed** unanimously.

**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, Austin Colorado Creek Apartments, Marquis at Shoreline Apartments, and Austin Creekview Apartment Homes)*

Director of Real Estate Development Robert Onion presented item 5A.

5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships

{Robert Onion}

Mr. Onion presented item 5B.

5C. Finance {Jenilee Ramirez}

Director of Finance and Administration Jenilee Ramirez presented item 5C.

5D. Governance, Finance and Administration Committee

President Ann Denton presented item 5D.

5E. Real Estate Development Committee

There were none at that time.

**6. REGULAR AGENDA**

6A. Discussion regarding the possible development of an SHFC Strategic Plan "Action Plan"

President Denton presented item 6A.

6B. Discussion and consideration regarding Board of Directors issues and concerns

**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.

There were none at that time.

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

N/A

**ADJOURNMENT**

Mr. Karam made a **motion** to adjourn the Board meeting. Ms. Meyer seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 11:14 a.m.

Respectfully submitted,

  
Patrick Howard, Executive Vice President

**MISSION STATEMENT**

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

- copy of these minutes can be found on the web site ([www.hatctx.com](http://www.hatctx.com))
- An audio recording is available upon request, 512-854-8245