

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
April 6, 2017  
10:30 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 11:50 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, Director Wilmer Roberts. Guest: Cliff Blount with Naman Howell, Smith & Lee. Staff in Attendance: Executive Vice President Patrick Howard, Executive Assistant Debbie Honeycutt, Director of Real Estate Development Robert Onion, 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 March 2, 2017 Regular Meeting
- 4B. Approval of the Minutes from March 24, 2017 Special Meeting

Director Eddie Karam made a **motion** to approve Items 4A and 4B. Director Wilmer Roberts seconded the motion, which **passed** unanimously.

**5. REPORTS**

- 5C. Finance {Jenilee Ramirez}

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

- 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)*

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.

5D. Governance, Finance and Administration Committee

Item 5D was discussed at the Housing Authority Board Meeting.

5E. Real Estate Development Committee

Item 5E was discussed at the Housing Authority Board Meeting.

**6. REGULAR AGENDA**

6A. Presentation, discussion, and possible action regarding **Resolution No. SHFC-2017-05: To Approve the prescription of the form and substance of an Agreement to Issue Bonds; authorize the execution of such Agreement; and authorize additional provisions relating up to Twenty Five Million Dollars (\$25,000,000) in Multifamily Housing Revenue Bonds or Notes (Austin Creekview Apartments) to be issued in one or more taxable and/or tax exempt series located at old Manor Road and Crainway Dr., Austin, Texas**

Mr. Karam made a **motion** to approve Resolution No. SHFC-2017-05. Director Robbye Meyer seconded the motion, which **passed** unanimously.

6B. Presentation, discussion and possible action of **Resolution No. SHFC-2017-06: To Approve a strategy regarding reconciling all outstanding travel relating to former Commissioners**

Mr. Roberts made a **motion** to approve Resolution SHFC-2017-06. Ms. Meyer seconded the motion, which **passed** unanimously.

President Ann Denton made a **motion** to adjourn to Executive Session to discuss Items 6C and 6D. Mr. Roberts seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 12:06 p.m.

**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 discuss relevant agenda items in Executive Session. The Board of Directors may also discuss any other item posted on this agenda if there are issues that require consideration in Executive Session and the Directors announce that the item will be considered during the Executive Session.

The Board reconvened at 12:48 p.m.

**CALL TO ORDER, ROLL CALL**

Roll Call of Directors: President Ann Denton, Vice President John Hernandez, Director Eddie Karam, Director Robbye Meyer, Director Wilmer Roberts. Guest: Cliff Blount with Naman Howell, Smith & Lee. Staff in Attendance: Executive Vice President Patrick Howard, Executive Assistant Debbie Honeycutt, Director of Real Estate Development Robert Onion.

Executive Vice President Patrick Howard certified the quorum.

6C. Discussion and possible action regarding the Executive Vice President's Performance Review

President Denton made a **motion** that Strategic Housing Finance Corporation had reviewed the action of the Housing Authority of Travis County and concur. Mr. Roberts seconded the motion, which **passed** unanimously.

6D. Discussion and possible action regarding the Director of Real Estate Development's Performance Review

President Denton made a **motion** that the Governance, Finance and Administration Committee will do a formal review in the next scheduled committee meeting and make recommendations to the Board. Ms. Meyer seconded the motion, which **passed** unanimously.

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

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

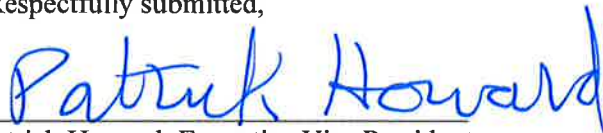
There were none at the time.

**ADJOURNMENT**

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

The Board meeting adjourned at 12:51p.m.

Respectfully submitted,



Patrick Howard, Executive Vice President

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