

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
Thursday, February 18, 2016  
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., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and President Willie Anderson called the meeting to order at 10:09 a.m.

**ROLL CALL**

Roll Call of Directors: President Willie Anderson, Vice-President Wilmer Roberts, Director Ann Denton, Director Eddie Karam, Director Richard Moya, Director Melvin G. Wrenn. Absent: Director Sam Guzman. Guest: Chris Sayer with Naman Howell, Smith & Lee. Staff in Attendance: Executive Vice President Patrick Howard, Executive Assistant Debbie Honeycutt, Asset Manager Robert Onion, Finance Manager Betty Black. Executive Vice President Patrick Howard certified the quorum.

**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.*

There were none at that time.

President Willie Anderson addressed the Board regarding the Letter from Judge Sarah Eckhardt dated December 21, 2015.

President Willie Anderson left the meeting at 10:15 a.m.

**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. RAD Update (Robert Onion)
- D. Executive Vice President's Report (Patrick Howard)
- E. Heatherwilde Discussion (Robert Onion)
- F. Policy Committee Update (Ann Denton/Eddie Karam/Melvin Wrenn)

Robert Onion presented Item 1.A 1-8.

Discussion followed.

Betty Black presented Item 1.B.

Robert Onion presented Item 1.C.

Patrick Howard presented Item 1.D.

Robert Onion presented Item 1.E.

Ann Denton presented Item 1.F.

### **ACTION ITEMS – DISCUSSION**

Item 2: Presentation, discussion, and possible action of Resolution No. SHFC-2016-05 To Approve an Assignment and Assumption of Rights by the Housing Authority of Travis County, Texas/Travis County Facilities Corporation, to Strategic Housing Finance Corporation, related to participation in Colorado Creek Apartments development as per a Memorandum of Understanding. (Robert Onion)

Robert Onion presented Item 2.

Director Eddie Karam made a **motion** to approve Resolution No. SHFC-2016-05. Director Ann Denton seconded the motion, which **passed** unanimously.

It was suggested and agreed by the Board members to hold a Special Board meeting February 26, 2016 at 10:00 a.m.

Ms. Denton made a **motion** to adjourn to Executive Session to discuss Item 3. Director Richard Moya seconded the motion, which **passed** unanimously.

The Board meeting adjourned to Executive Session at 11:40 a.m.

The Board meeting reconvened at 12:15 p.m.

Item 4: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

### **ROLL CALL**

Roll Call of Directors: Vice-President Wilmer Roberts, Director Eddie Karam, Director Richard Moya, Director Melvin G. Wrenn. Absent: President Willie Anderson, Director Ann Denton, Director Sam Guzman. Guest: Chris Sayer with Naman Howell, Smith & Lee. Staff in Attendance: Executive Vice President Patrick Howard, Executive Assistant Debbie Honeycutt, Asset Manager Robert Onion. Executive Vice President Patrick Howard certified the quorum.

Item 3: Presentation, discussion, and possible action of Resolution No. SHFC-2016-06: To Approve an Employment Agreement for the Asset Manager (Ann Denton/Eddie Karam/Melvin Wrenn) [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]

No action was taken.

Item 5: Discussion and consideration regarding the Board of Directors issues and concerns

It was suggested to hold a HATC & SHFC Joint Board meeting in early April 2016.

## ADJOURN

Director Richard Moya **made** a motion to adjourn the Board meeting. Mr. Karam seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 12:26 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Patrick Howard". The signature is written in a cursive style with a horizontal line underneath the name.

Patrick Howard, Executive Vice President

- A 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, 512-480-8245.