



STRATEGIC HOUSING FINANCE CORPORATION

January 21, 2016

**Strategic Housing Finance Corporation
Resolution SHFC-2016-02**

Resolution No. SHFC-2016-02: To Authorize the drafting of a formal response to Travis County Judge Sarah Eckhardt's letter to *Staff And Board Members Of HATC and Strategic Housing Finance Corporation*, dated *December 21, 2015*

WHEREAS, SHFC Board of Directors are deemed as public officials in Travis County, TX – the County in which it serves; and

WHEREAS, Maintaining the public trust is paramount to effective leadership; and

WHEREAS, Section 2.4 of the SHFC By-Laws, entitled *Removal of Directors*, a Director may be removed by the County for inefficiency, neglect of duty, or misconduct, but not without cause; and

WHEREAS, In a letter dated *December 21, 2015*, Travis County Judge Sarah Eckhardt expressed her concerns regarding the aforementioned, and has asked the County Auditor to assist in determining "the veracity" of the alleged claims that were circulated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SHFC hereby:

1. Approves Resolution SHFC-2016-02,
2. Authorizes the Executive Vice President to execute all relevant policies and procedures.

Passed and approved the 21 day of January 2016.

Willie S. Anderson, President, Board of Directors

Attested and approved as to form:

Patrick B. Howard, Executive Vice President