



STRATEGIC HOUSING FINANCE CORPORATION

February 18, 2016

**Strategic Housing Finance Corporation
Resolution SHFC-2016-06**

Resolution No. SHFC-2016-06: To Approve an Employment Agreement for the Asset Manager

WHEREAS, SHFC Board of Directors interviewed and hired Mr. Robert Onion as Asset Manager for the organization in May 2015; and

WHEREAS, At the time of hire, no Employment Agreement was collectively agreed upon and/or finalized; and

WHEREAS, Mr. Onion's day-to-day duties and responsibilities are not consistent with the advertised job posting for Asset Manager; and

WHEREAS, Establishing stable leadership with clearly defined goals and expectations are paramount to the future success of SHFC; and

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

1. Approves Resolution SHFC-2016-06,
2. Authorizes the Executive Vice President to execute all relevant policies and procedures.

Passed and approved the 18th day of February 2016.

Wilmer Roberts, Vice President, Board of Directors

Attested and approved as to form:

Patrick B. Howard, Executive Vice President