

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
August 4, 2016
10:30 a.m.**

AGENDA

The Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas (SHFC) will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {Ann Denton}
2. **CERTIFICATION OF QUORUM** {Patrick Howard}
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.
4. **CONSENT AGENDA**
 - 4A. Approval of the Minutes from July 7, 2016 Regular Meeting
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, Parmer Place Apartments, Cambridge Villas, and Austin Colorado Creek Apartments)
 - 5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships {Robert Onion}
6. **REGULAR AGENDA**
 - 6A. Acknowledgement of Assignment of Terms of Service for Directors related to the HATC Board of Commissioners meeting
 - 6B. Presentation, discussion and possible action regarding **Resolution No. SHFC-2016-16**, To Amend the Bylaws of the Strategic Housing Finance Corporation of Travis County, Texas {Patrick Howard}
 - 6C. Presentation, discussion and possible action regarding **Resolution No. SHFC-2016-17**, To Amend the Articles of Amendment to Articles of Incorporation of the Strategic Housing Finance Corporation of Travis County {Patrick Howard}
 - 6D. Acknowledgement and Discussion regarding Committee Assignments {Ann Denton}
7. **EXECUTIVE SESSION**
 - 7A. Pursuant to the Texas Government Code Annotated, the Directors may discuss the following agenda items. In addition the Commissioners may also discuss and consider any other item posted on this agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during the 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
 - 7B. Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions

8. BOARD OF DIRECTORS ISSUES AND CONCERNS

8A. Discussion and consideration regarding Board of Directors issues and concerns

9. ADJOURNMENT