

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
December 22, 2017
10:00 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** {John Hernandez}

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. **REGULAR AGENDA**

5A. Presentation, discussion and possible action of Resolution No. SHFC-2017-26: To Approve a Memorandum of Understanding (MOU) between Strategic Housing Finance Corporation and Rise Residential Development, LLC, a Texas limited liability company or its designated affiliate ("Developer") for the development of (Boyce Parmer Apartments) .

5B. Presentation, discussion and possible action regarding Resolution No. SHFC-2017-27: To

A. Authorize the debt financing, equity financing, property acquisition, service related agreements and other matters necessary or convenient for Strategic Housing Finance Corporation of Travis County to participate in the development and operation of Boyce Parmer Apartments transaction; and

B. Authorize the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.

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 consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Directors announce that the item will be considered during the Executive Session.

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

ADJOURNMENT

MISSION STATEMENT

Preserving and developing affordable housing and vibrant communities to enhance the quality of life for all.