

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, TX 78752  
August 2, 2018  
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** {Eddie Karam, President}
2. **CERTIFICATION OF QUORUM** {Patrick Howard, Executive Vice President}
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 the June 21, 2018 Regular Meeting
5. **REPORTS**
  - 5A. Presentation and discussion regarding Existing Affordable Multifamily Development Partnerships {Robert Onion, Director of Real Estate}  
*(Cityview at the Park Apartments, Southpark Ranch Apartments, Paddock at Norwood Apartments, Forest Park Apartments, Silver Springs Apartments, William Cannon Place Apartments, Heights on Parmer Apartments, Cambridge Villas, Austin Colorado Creek Apartments, Marquis at Shoreline Apartments, Austin Creekview Apartment Homes, Heights on Parmer Phase II Apartments, Parmer at Boyce Apartments, and Del Valle Apartments)*
  - 5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships {Robert Onion}
  - 5C. Governance, Finance and Administration Committee
  - 5D. Real Estate Development Committee
6. **REGULAR AGENDA**
  - 6A. Presentation, discussion and possible action of **Resolution No. SHFC-2018-08: To Approve** a Memorandum of Understanding (MOU) between Strategic Housing Finance Corporation of Travis County and LDG Development, LLC (“Developer”) for the development of **Commons at Manor Village Apartments**
  - 6B. Presentation and possible action regarding **Resolution No. SHFC-2018-09: To Authorize** the issuance, sale and delivery of one or more series of taxable or tax-exempt multifamily housing revenue obligations for Commons at Manor Village Apartments Series 2018. Authorize the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development, and other related provisions as necessary to complete the transaction; and Approve the form and substance thereof
  - 6C. Presentation and possible action regarding **Resolution No. SHFC-2018-10: To 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 Commons at Manor Village Apartments transaction; and the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.

- 6D. Presentation, discussion and possible action to **Resolution No. SHFC -2018-11: To Approve the Personnel Evaluation Template recommendations from Woollard Nichols and Associates** {Patrick Howard, CEO/Executive Director}
- 6E. Discussion and consideration regarding Board of Directors issues and concerns

### **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.*