

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, TX 78752  
December 13, 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 November 29, 2018 Regular Meeting
5. **REGULAR AGENDA**
  - 5A. Presentation, discussion and possible action regarding **Resolution No. SHFC-2018-16:** To Approve the Executive Vice President Employment Contract recommendations from Woollard Nichols and Associates
  - 5B. Presentation, discussion and possible action regarding **Resolution No. SHFC-2018-17:** To Approve the Executive Vice President Personnel Evaluation Template recommendations from Woollard Nichols and Associates
  - 5C. 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.*