

STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
November 29, 2018
9:00 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 October 4, 2018 Regular Meeting
5. **REPORTS**
 - 5A. Presentation and discussion regarding Existing Affordable Multifamily Development Partnerships {Robert Onion, Director of Real Estate Development}
(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 regarding **Resolution No. SHFC-2018-16**: To Approve the Executive Vice President Employment Contract recommendations from Woollard Nichols and Associates
 - 6B. 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
 - 6C. Presentation, discussion and possible action regarding **Resolution No. SHFC-2018-18**: To Approve the Director of Real Estate Employment recommendations
 - ~~6D. Presentation, discussion and possible action regarding **Resolution No. SHFC 2018 19**: To Approve the Director of Real Estate Personnel Evaluation Template~~
 - 6E. Presentation, discussion and possible action regarding **Resolution No. SHFC-2018-20**: To Approve the prescription of the form and substance of an Agreement to Issue Bonds for up to \$40,000,000 in Multifamily Housing Revenue Bonds (Decker Lofts Apartments) Series 2019, to be located at approximately 9000 Decker Lane, Travis County, Texas; To Authorize the execution of such agreement; To Authorize the filing of an application with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds; and To Authorize additional provisions relating thereto.
 - 6F. 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.*