

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
December 13, 2018
10:00 a.m.**

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held a Regular Board of Directors meeting at 502 East Highland Mall Blvd., 106-B, Austin, TX 78752 on the above date. A quorum was established, and President Eddie Karam called the meeting to order at 10:25 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Directors: President Eddie Karam, Vice President Wilmer Roberts, Director Ann Denton, Director John Hernandez, Director Robbye Meyer. Staff in Attendance: Executive Vice President Patrick Howard, Executive Assistant Esther Johnson.

2. CERTIFICATION OF QUORUM

Executive Vice President Patrick Howard certified the quorum.

3. CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to 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.

There were none at that time.

4. CONSENT AGENDA

4A. Approval of the Minutes from November 29, 2018 Regular Meeting

Director Ann Denton made a **motion** to approve Item 4A. Vice President Wilmer Roberts seconded the motion, which **passed** unanimously.

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

Ms. Denton made a **motion** to approve Resolution No. SHFC-2018-16. Vice President Roberts seconded the motion, which **passed** unanimously.

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

Vice President Roberts made a **motion** to approve Resolution No. SHFC-2018-16. Ms. Denton seconded the motion, which **passed** unanimously.

5C. Discussion and consideration regarding Board of Directors issues and concerns

There were none at that time.

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.

There were none at that time.

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

N/A

ADJOURNMENT

Ms. Denton made a **motion** to adjourn the Board meeting. Vice President Roberts seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:29 a.m.

Respectfully submitted,



Patrick Howard, Executive Vice President

MISSION STATEMENT

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

- A copy of these minutes can be found on the web site (www.hatctx.com)
- An audio recording is available upon request, 512-854-8245