



**AGENDA FOR THE REGULAR BOARD MEETING
of the Strategic Housing Finance Corporation, Texas
502 E. Highland Mall Blvd., Suite 106B
Austin, Texas 78752**

April 26, 2019

- I. Call to Order**
- II. Roll Call / Confirmation of Quorum**

MISSION STATEMENT: The Strategic Housing Finance Corporation, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.

III. CONSENT AGENDA

- A. Approval of the Minutes Regular Meeting from April 4, 2019

IV. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the HATC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting on the appropriate form.*
- *Maximum three-minute limit per speaker.*

V. ACTION ITEMS

<p>A. Resolution No. SHFC-2019-05 <i>Robert Onion</i></p>	<p>To <u>Authorize</u> the acquisition of the Rosemont at Oak Valley Apartments by Strategic Housing Finance Corporation of Travis County; and the execution and delivery of a letter of intent; purchase and sale agreement; and other documents; and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.</p>
<p>B. Resolution No. SHFC-2019-06 <i>Patrick Howard</i></p>	<p>To <u>Approve</u> the Performance Evaluation for the Director of Real Estate Development.</p>

VI. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Directors issues and concerns



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VII. EXECUTIVE SESSION

- *The Board of Directors may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Directors announce that the item will be considered during such time in accordance with one or more of the following:*
 - *Texas Government Code Annotated 551.071, Consulting with Attorney*
 - *Texas Government Code Annotated 551.072, Real Property*
 - *Texas Government Code Annotated 551.074, Personnel Matters*
 - *Texas Government Code Annotated 551.076, Security*
 - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

VIII. ADJOURNMENT