

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
April 4, 2019
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.

I. CALL TO ORDER

A quorum was established, and Vice President Wilmer Roberts called the meeting to order at 11:22 a.m.

II. ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Directors: Vice President Wilmer Roberts, Director Ann Denton, Director John Hernandez, Director Robby Meyer. Absent: President Eddie Karam. Guest: Cliff Blount with Naman, Howell, Smith & Lee, PLLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Executive Assistant Esther Johnson, Director of Real Estate Development, Sr. Administrative Assistant Debbie Honeycutt, Staff Accountant Michael Kagombe. Executive Vice President Patrick Howard certified the quorum.

III. CONSENT AGENDA

- A. Approval of the Minutes from the Special Board Meeting March 21, 2019

Vice President Wilmer Roberts made a **motion** to the Minutes from the Special Board Meeting March 21, 2019. Director John Hernandez seconded the motion, which **passed** unanimously.

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.

There were none at that time

V. PRESENTATION / DISCUSSION

- A. Presentation and discussion regarding for strategic acquisition and preservation of affordable housing

Director of Real Estate Development Robert Onion presented Item V.A.

- B. Performance Evaluation for the Director of Real Estate

Director Ann Denton made a **motion** to table Item V.B. until the next Board Meeting. Director Robby Meyer seconded the motion, which **passed** unanimously.

VI. EXECUTIVE VICE PRESIDENT'S REPORT

- A. Existing Affordable Multifamily Development Partnerships – *Robert Onion*
- B. Potential Affordable Multifamily Development Partnerships – *Robert Onion*
- C. Finance / Administration – *Michael Kagombe*

Mr. Onion presented Items VI.A. and VI.B.

Staff Accountant Michael Kagombe presented Item VIII.C.

VII. NEW / UNFINISHED BUSINESS

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

There were none at that time.

VIII. 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

There were none at that time.

IX. ADJOURNMENT

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

The Board meeting adjourned at 12:05 p.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