

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
February 7, 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 President Eddie Karam called the meeting to order at 11:21 a.m.

II. Roll Call / Confirmation of Quorum

Roll Call of Directors: President Eddie Karam, Vice President Wilmer Roberts, Director John Hernandez, Director Robbye Meyer. Absent: Director Ann Denton. Staff in Attendance: CEO/Executive Director Patrick Howard, Executive Assistant Esther Johnson, Director of Real Estate Development, Staff Accountant Michael Kagombe. Executive Vice President Patrick Howard certified the quorum.

III. Pledge of Allegiance to the Flag

IV. CONSENT AGENDA

- **MINUTES**
 - A. Approval of the Minutes from January 3, 2019 Annual Meeting
 - B. Approval of the Minutes from January 3, 2019 Strategic Planning Work Session
 - C. Approval of the Minutes from January 29, 2019 Special Meeting
- **RESOLUTION**

Director John Hernandez made a **motion** to approve Items IV. Consent Agenda A, B and C. Director Robbye Meyer seconded the motion, which **passed** unanimously.

V. 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

VI. PRESENTATION / DISCUSSION

VII. ACTION ITEMS

VIII. 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*

Director of Real Estate Development presented Items VIII. A and B.

Staff Accountant Michael Kagombe presented Item VIII. C.

IX. BOARD COMMITTEE REPORTS

- Governance, Finance and Administration Committee
- Real Estate Development Committee

There were none at that time.

X. NOTICES AND UPDATES

- Executive Vice President – *Patrick Howard*

Executive Vice President Patrick Howard presented Item X.

XI. NEW / UNFINISHED BUSINESS

- Discussion and consideration regarding Board of Directors issues and concerns

There were none at that time.

XII. 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.

XIII. ADJOURNMENT

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

The Board meeting adjourned at 11:34 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.hatcix.com)
- An audio recording is available upon request, 512-854-8245