



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

January 29, 2019

- I. Call to Order**
- II. Roll Call / Confirmation of Quorum**
- III. Pledge of Allegiance to the Flag**

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

IV. APPROVAL OF MINUTES

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.

VI. PRESENTATION / DISCUSSION

VII. RESOLUTION

SHFC-2019-01 <i>Patrick Howard</i>	To <u>Approve</u> the Performance Evaluation for the Executive Vice President
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VIII. EXECUTIVE VICE PRESIDENT'S REPORT

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

IX. BOARD COMMITTEE REPORTS

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

x. NOTICES AND UPDATES

- Executive Vice President – *Patrick Howard*



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XI. NEW / UNFINISHED BUSINESS

- Discussion and consideration regarding Board of Directors issues and concerns

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

XIII. ADJOURNMENT