

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 29, 2019
9:00 a.m.**

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held an Special 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 10:45 a.m.

II. Roll Call / Confirmation of Quorum

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

III. Pledge of Allegiance to the Flag

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

VII. RESOLUTION

SHFC-2019-01 <i>Patrick Howard</i>	To <u>Approve</u> the Performance Evaluation for the Executive Vice President
---------------------------------------	---

Director Ann Denton made a **motion** to approve Item VII RESOLUTION HATC-2019-01. Director Robbye Meyer seconded the motion, which **passed** unanimously.

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

The Board meeting adjourned at 10:47 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.hatetx.com)
- > An audio recording is available upon request, 512-854-8245