

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 3, 2019
9:00 a.m.**

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held an Annual Board of Directors meeting at 502 East Highland Mall Blvd., 106-B, Austin, TX 78752 on the above date. A quorum was established, and President Eddie Karam called the meeting to order at 9:27 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Directors: President Eddie Karam, Vice President Wilmer Roberts, Director Ann Denton, Director John Hernandez, Director Robbye Meyer. Guest: Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Director of Voucher Programs and Homeless Initiatives Christina Montes, Staff Accountant Michael Kagombe, Director of Affordable Housing Barry Hall.

2. CERTIFICATION OF QUORUM

Executive Vice President Patrick Howard certified the quorum.

3. CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to SHFC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. 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.

There were none at that time.

4. CONSENT AGENDA

4A. Approval of the Minutes from the December 13, 2018 Regular Meeting

Director Ann Denton made a **motion** to approve Item 4A. Director Robbye Meyer seconded motion, which **passed** unanimously.

REGULAR AGENDA

5A. Election of Officers {President & Vice President}

Director John Hernandez made a **motion** to have the current Officers remain in their current position for one more year. Ms. Meyer seconded the motion, which **passed** unanimously.

5B. Committee Assignments

President Eddie Karam suggested leaving the Committees as is for another year.

5C. Presentation, discussion and possible action of Resolution No. SHFC-2019-01 To Approve Performance Evaluation for the Executive Vice President

Ms. Denton made a **motion** to table Item 5C until the Special Board meeting that is scheduled for January 29, 2019 at 9:00 a.m. Mr. Hernandez seconded the motion, which **passed** unanimously.

5D. Discussion and consideration regarding Board of Directors issues and concerns

There were none at that time.

EXECUTIVE SESSION

- According to the Texas Government Code Annotated 551.071, Consulting with Attorney
- According to the Texas Government Code Annotated 551.072, Real Property
- According to the Texas Government Code Annotated 551.074, Personnel Matters
- According to the Texas Government Code Annotated 551.076, Security
- According to the Texas Government Code Annotated 551.087, Economic Development Negotiations

There were none at that time.

The Board of Directors may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Directors announce that the item will be considered during the Executive Session.

Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions

N/A

ADJOURNMENT

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

The Board meeting adjourned at 9:29 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