



September 24, 2019
 10:00 A.M.

- I. Call to Order
- II. Roll Call / Confirmation of Quorum

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

III. CONSENT AGENDA

- A. Approval of the Minutes from the August 1, 2019 Regular Meeting

IV. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the SHFC 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.*

V. ACTION ITEMS

<p>A. Resolution No. SHFC-2019-14 <i>Robert Onion</i></p>	<p>To <u>Approve</u> the prescription of the form and substance of an Agreement to Issue Bonds for Multifamily Housing Revenue Bonds (Austin Parmer Manor), to be located at Bellingham and Parmer Lane, Austin, Travis County, Texas; <u>Authorize</u> the execution of such agreement; <u>Authorize</u> the filing of an application with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds; and <u>Authorize</u> additional provisions relating thereto</p>
<p>B. Resolution No. SHFC-2019-15 <i>Robert Onion</i></p>	<p>To <u>Approve</u> a Memorandum of Understanding (MOU) between Strategic Housing Finance Corporation of Travis County and NRP Lone Star Development LLC (“Developer”) for the development of (Decker Lofts Apartments)</p>
<p>C. Resolution No. SHFC-2019-16 <i>Robert Onion</i></p>	<p>To <u>Approve</u> amendments to Funding Loan Agreement related to Multi-Family Mortgage Note Series 2013 (The Paddock at Norwood Apartments); <u>Authorize</u> the execution of such agreement; and <u>Authorize</u> the execution and delivery of an Amendment to Funding Loan Agreement and containing other provisions relating to the subject</p>



VI. EXECUTIVE VICE PRESIDENT'S REPORTS

- A. Existing Affordable Multifamily Development Partnerships – [Robert Onion](#)
- B. Potential Affordable Multifamily Development Partnerships – [Robert Onion](#)

VII. BOARD COMMITTEE REPORTS

VIII. NEW / UNFINISHED BUSINESS

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

IX. 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*

X. ADJOURNMENT



State of Texas
County of Travis

Public Notice

Please take notice that the Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas will hold a Regular Meeting beginning at 10:00 a.m. on Tuesday, September 24, 2019. The Strategic Housing Finance Corporation of Travis County will meet at 502 E. Highland Mall Blvd., Suite 106-B Austin, Texas 78752.

The Strategic Housing Finance Corporation of Travis County offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Strategic Housing Finance Corporation of Travis County office at 512-854-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

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Patrick B. Howard

Patrick Howard, Secretary
 Strategic Housing Finance Corporation, Texas