



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

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

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III. 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.

IV. ACTION ITEMS

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| <p>A. Resolution No. SHFC-2019-17<br/> <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 to finance the acquisition and rehabilitation of Terrace Cove Apartments, located at 6201 Sneed Cove, Austin, Travis County, Texas; <u>Authorize</u> the execution of such agreement; <u>Authorize</u> the filing of applications with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds for 2020; and <u>Authorize</u> additional provisions relating thereto.</p>                |
| <p>B. Resolution No. SHFC-2019-18<br/> <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 to finance the acquisition and rehabilitation of Club at Summer Valley Apartments, located at 744 W. William Cannon, Austin, Travis County, Texas; <u>Authorize</u> the execution of such agreement; <u>Authorize</u> the filing of applications with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds for 2020; and <u>Authorize</u> additional provisions relating thereto.</p> |
| <p>C. Resolution No. SHFC-2019-19<br/> <i>Robert Onion</i></p> | <p>To <u>Approve</u> a deposit of \$400,000 with Lone Star National Bank and any and all other documents required by such bank in connection with Eastern Oaks Apartments.</p>  |
| <p>D. Resolution No. SHFC-2019-20<br/> <i>Robert Onion</i></p> | <p>To <u>Approve</u> a loan of \$184,698.71 to SEA RAD GP LLC.</p>  |



E. Resolution No. SHFC-2019-21  
*Robert Onion*

To Approve the prescription of the form and substance of an Agreement to Issue Bonds for Multifamily Housing Revenue Bonds to finance the acquisition of land and construction of Yager Lane Apartments, to be located at 4818 East Yager Lane, Manor, Travis County, Texas; Authorize the execution of such agreement; Authorize the filing of applications with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds for 2019, 2020 and later years; and Authorize additional provisions relating thereto.

V. NEW / UNFINISHED BUSINESS

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

VI. 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*

VII. ADJOURNMENT

*Patrick B. Howard*

Patrick Howard, Secretary  
Strategic Housing Finance Corporation, Texas