



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

August 1, 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 June 6, 2019 Regular Meeting
- B. Approval of the Minutes from the June 19, 2019 Special 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 ITEM

<p>A. Resolution No. SHFC-2019-13 <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 for (Cascade at Onion Creek) Series 2019, to be located at the Southeast Corner of IH-35 and Onion Creek Parkway, 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>
--	--



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

VI. PRESENTATION / DISCUSSION

- A. Discussion Regarding Director of Real Estate Development's Employment Status / Compensation
- B. Performance Evaluation Tool

VII. EXECUTIVE VICE PRESIDENT's REPORTS

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

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