

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
April 6, 2017
10:30 a.m.**

AGENDA

The Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas (SHFC) will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {Ann Denton}
2. **CERTIFICATION OF QUORUM** {Patrick Howard}
3. **CITIZEN COMMUNICATION**
Anyone desiring to discuss or comment on items directly related to the 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.
4. **CONSENT AGENDA**
 - 4A. Approval of the Minutes from March 2, 2017 Regular Meeting
 - 4B. Approval of the Minutes from March 24, 2017 Special Meeting
5. **REPORTS**
 - 5A. Presentation and discussion regarding Existing Affordable Multifamily Development Partnerships {Robert Onion}
(Cityview at the Park Apartments, Southpark Ranch Apartments, Paddock at Norwood Apartments, Forest Park Apartments, Silver Springs Apartments, William Cannon Place Apartments, Heights on Parmer Apartments, Cambridge Villas, and Austin Colorado Creek Apartments)
 - 5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships {Robert Onion}
 - 5C. Finance {Jenilee Ramirez}
 - 5D. Governance, Finance and Administration Committee
 - 5E. Real Estate Development Committee
6. **REGULAR AGENDA**
 - 6A. Presentation, discussion, and possible action regarding **Resolution No. SHFC-2017-05**: To Approve the prescription of the form and substance of an Agreement to Issue Bonds; authorize the execution of such Agreement; and authorize additional provisions relating up to Twenty Five Million Dollars (\$25,000,000) in Multifamily Housing Revenue Bonds or Notes (Austin Creekview Apartments) to be issued in one or more taxable and/or tax exempt series located at old Manor Road and Crainway Dr., Austin, Texas
 - 6B. Presentation, discussion and possible action of **Resolution No. SHFC-2017-06**: To Approve a strategy regarding reconciling all outstanding travel relating to former Commissioners

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

The Board of Directors may discuss the following agenda items in Executive Session. The Board of Directors may also discuss any other item posted on this agenda if there are issues that require consideration in Executive Session and the Directors announce that the item will be considered during the Executive Session.

- 6C. Discussion and possible action regarding the Executive Vice President's Performance Review
- 6D. Discussion and possible action regarding the Director of Real Estate Development's Performance Review

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

- 6E. Discussion and consideration regarding Board of Directors issues and concerns

ADJOURNMENT