

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
Paddock at Norwood  
1044 Norwood Park Blvd.  
Austin, Texas 78753  
February 2, 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 January 5, 2017 Annual 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 of **Resolution No. SHFC-2017-02: To Approve a Memorandum of Understanding (MOU) between Strategic Housing Finance Corporation and the developer Rise Residential Development, LLC related to the participation in Creekview Apartments.** {Robert Onion}
  - 6B. Discussion and possible action regarding the Executive Vice President's Performance Review
7. **EXECUTIVE SESSION**
  - 7A. Pursuant to the Texas Government Code Annotated, the Directors may discuss the following agenda items. In addition the Directors may also discuss and consider 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.
    - 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
  - 7B. Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions
8. **ADJOURNMENT**