

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
ANNUAL MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
January 5, 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 November 3, 2016 Regular Meeting

**5. REGULAR AGENDA**

5A. Nomination Committee Report

5B. Election of Officers {President & Vice President}

5C. Committee Assignments

5D. FY2017 Budget Update {Jenilee Ramirez}

5E. Overview of New Developments and Partnerships {Robert Onion}

5F. Presentation, discussion and possible action regarding **Resolution No. SHFC-2017-01**: 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 Twelve Million Five Hundred Thousand Dollars (\$12,500,000) in Multifamily Housing Revenue Bonds (Heights of Parmer Phase II) Series 2017 located at 1500 E. Parmer Lane, Austin, Texas.

**6. EXECUTIVE SESSION**

6A. 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

6B. Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions

**7. ADJOURNMENT**

**NOTE:** The Housing Authority of Travis County Board of Directors Strategic Planning Session Meeting will convene following the adjournment of the Strategic Housing Finance Corporation Board of Directors Annual meeting and a 30 minute break.