

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
June 30, 2017
10:00 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 June 1, 2017 Regular Meeting

5. REGULAR AGENDA

5A. Presentation, discussion, and possible action of **Resolution No. SHFC-2017-16: To Approve the prescription of the form and substance of an Agreement to Issue Bonds; To Authorize the execution of such agreement; and To Authorize additional provisions relating to up to \$20,000,000 in Multifamily Housing Revenue Bonds (Commons at Manor Village) Series 2017 located at U.S Highway 290 and Loop 212, Manor, Travis County, Texas, 78653. {Robert Onion}**

5B. Discussion and consideration regarding Board of Directors issues and concerns

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 consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board of Directors announce that the item will be considered during the Executive Session.

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

ADJOURNMENT

MISSION STATEMENT

*Preserving and developing affordable housing and vibrant communities
to enhance the quality of life for all.*