

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, TX 78752
February 1, 2018
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** {Eddie Karam, President}
- 2. CERTIFICATION OF QUORUM** {Patrick Howard, Executive Vice President}
- 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 the January 4, 2018 Annual Meeting
 - 4B. Approval of the Minutes from the January 4, 2018 Joint HATC & SHFC Strategic Planning Meeting
- 5. REPORTS**
 - 5A. Presentation and discussion regarding Existing Affordable Multifamily Development Partnerships {Robert Onion, Director of Real Estate}
(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, Austin Colorado Creek Apartments, Marquis at Shoreline Apartments, and Austin Creekview Apartment Homes)
 - 5B. Presentation and discussion regarding Potential Affordable Multifamily Development Partnerships {Robert Onion}
 - 5C. Governance, Finance and Administration Committee
 - 5D. Real Estate Development Committee
- 6. REGULAR AGENDA**
 - 6A. Discussion of Annual performance evaluation methodology for Director of Real Estate Development
 - 6B. 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.*