

STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
August 9, 2017
9:00 a.m.

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held a Special Board of Directors meeting at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 on the above date. A quorum was established, and President Ann Denton called the meeting to order at 9:09 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Directors: President Ann Denton, Vice President John Hernandez, Director Eddie Karam, Director Wilmer Roberts. Absent: Director Robbye Meyer. Guest: Cliff Blount with Naman Howell, Smith & Lee. Staff in Attendance: Executive Vice President Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Debbie Honeycutt

2. CERTIFICATION OF QUORUM

Executive Vice President Patrick Howard certified the quorum.

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.

There were none at that time.

4. REGULAR AGENDA

4A. Presentation, discussion, and possible action on Resolution No. SHFC-2017-17: To Approve the prescription of the form and substance of an Agreement to Issue Bonds and To Authorize the execution of such agreement and To Authorize additional provisions relating to up to \$25,000,000 in Multifamily Housing Revenue Bonds (Webberville Road) Series 2017, to be located at 13620 Webberville Road, Austin, Travis County, Texas

Director Wilmer Roberts made a **motion** to approve Resolution No. SHFC-2017-17. President Ann Denton seconded the motion. President Denton amended Resolution No. SHFC-2017-07 to increase the amount of \$25,000,000.00 in Multifamily Housing Revenue Bonds to \$35,000,000.00. Director Eddie Karam seconded the motion with the amendment, which **passed** unanimously.

4B. Presentation, discussion, and possible action on Resolution No. SHFC-2017-18: To Approve the prescription of the form and substance of an Agreement to Issue Bonds and To Authorize the execution of such agreement and To Authorize additional provisions relating to up to \$37,000,000 in Multifamily Housing Revenue Bonds (Parmer Lane) Series 2017, to be located at Parmer Lane and Texas State Highway 130, Austin, Travis County, Texas

Mr. Roberts made a **motion** to approve Resolution No. SHFC-2017-18. Vice President John Hernandez seconded the motion, which **passed** unanimously.

4C. Discussion and consideration regarding Board of Directors issues and concerns

There were none at that time.

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.

There were none at that time.

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

N/A

ADJOURNMENT

Mr. Karam made a **motion** to adjourn the Board meeting. President Hernandez seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 9:24 a.m.

Respectfully submitted,


Patrick Howard, Executive Vice President

MISSION STATEMENT

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

- copy of these minutes can be found on the web site (www.hatetx.com)
- An audio recording is available upon request, 512-854-8245