

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 4, 2018
9:00 a.m.**

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held an Annual Board of Directors meeting at 502 East Highland Mall Blvd., 106-B, Austin, TX 78752 on the above date. A quorum was established, and President Ann Denton called the meeting to order at 10:48 a.m.

1. CALL TO ORDER, ROLL CALL

Roll Call of Directors: President Ann Denton, Vice President John Hernandez, Director Eddie Karam, Director Robbye Meyer, Director Wilmer Roberts. Guest: Chris Sayers with Naman, Howell, Smith & Lee, Sam Woollard with Woollard Nichols & Associates, LLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Executive Assistant Esther Johnson, Senior Administrative 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 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. CONSENT AGENDA

- 4A. Approval of the Minutes from the December 7, 2017 Regular Meeting
- 4B. Approval of the Minutes from the December 22, 2017 Special Meeting

Director Robbye Meyer made a **motion** to approve Item 4A. Director Wilmer Roberts seconded the motion, which **passed** unanimously.

5. REGULAR AGENDA

- 5A. Election of Officers {President & Vice President}

President Ann Denton called for nominations from the floor three times. There being none, President Denton closed the nominations.

President Denton said the results of the ballot for the election of President and Vice President are as follows:

Eddie Karam will serve as President and Wilmer Roberts will serve as Vice President beginning on January 15, 2018.

- 5B. Committee Assignments

President Denton suggested leaving the Committees as is and Eddie Karam could make Committee Assignments at the next scheduled Board meeting.

5C. 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

There were none at that time.

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

N/A

ADJOURNMENT

Director Eddie Karam made a **motion** to adjourn the Board meeting. Ms. Meyer seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:56 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.*

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