

**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.**

**MINUTES**

The Strategic Housing Finance Corporation of Travis County, Texas, held a Regular 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 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, Absent: Director Wilmer Roberts. Staff in Attendance: Executive Vice President Patrick Howard, Director of Real Estate Development Robert Onion.

**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. CONSENT AGENDA**

4A. Approval of the Minutes from June 1, 2017 Regular Meeting

Director Eddie Karam made a **motion** to approve Items 4A. Director Robbye Meyer seconded the motion, which **passed** unanimously.

**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}

Mr. Karam made a **motion** to approve Items 5A. Ms. Meyer seconded the motion, which **passed** unanimously.

5B. 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**

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

The Board meeting adjourned at 10:54 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](http://www.hatetx.com))
- An audio recording is available upon request, 512-854-8245