

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 East Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
November 2, 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, 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 October 3, 2017 Regular 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. Finance {Jenilee Ramirez, Director of Finance and Administration}
 - 5D. Governance, Finance and Administration Committee
 - 5E. Real Estate Development Committee
6. **REGULAR AGENDA**
 - 6A. Presentation, discussion and possible action of **REVISED Resolution No. SHFC-2017-19: To Authorize the issuance, sale, and delivery of one or more series of taxable or tax-exempt multifamily housing revenue bonds (The Heights on Parmer Phase II Apartments Project) Series 2017; Approve the form and substance of; and Authorize the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and other related provisions as necessary to complete the transaction. NOTE: *Previously discussed and approved item on October 3, 2017.***
 - 6B. Presentation, discussion and possible action **REVISED Resolution No. SHFC-2017-20: To Authorize the debt financing, equity financing, property acquisition, service related agreements and other matters necessary or convenient for Strategic Housing Finance Corporation of Travis County to participate in the development and operation of the Heights on Parmer Apartments Phase II transaction; and Authorize the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject. NOTE: *Previously discussed and approved item on October 3, 2017.***

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- 6C. Presentation, discussion and possible action of **Resolution No. SHFC-2017-21**. A. To Approve the Performance Evaluation Tool; and B. To Amend Section 4, "Term of Employment" of the Employment Contract for the Director of Real Estate Development of SHFC.
- 6D. Discussion and consideration regarding Board of Commissioners 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.*