



**AGENDA FOR THE REGULAR BOARD MEETING
of the Strategic Housing Finance Corporation, Texas
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752**

**May 7, 2020
10:00 A.M.**

The Board of Directors will meet via Zoom.
Join the Meeting by using the Link, Meeting ID and Password provided below:
<https://zoom.us/j/2496318264?pwd=bUNVK05rUFdaakVtWDlhUmhqVWw8wdz09>
Meeting ID: 249 631 8264
Password: 547394

- I. Call to Order
- II. Roll Call / Confirmation of Quorum

MISSION STATEMENT: The Strategic Housing Finance Corporation, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.

III. CONSENT AGENDA

- A. Approval of the Minutes from the March 5, 2020 Regular Meeting
- B. Approval of the Minutes from the March 19, 2020 Special Meeting

IV. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the SHFC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting by emailing Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov*
- *Maximum three-minute limit per speaker.*

V. ACTION ITEM

<p>A. Resolution No. SHFC-2020-05</p>	<p>To <u>Approve</u> a loan of \$800,000 to the Housing Authority of Travis County, Texas to be used as an equity investment in the Eastern Oaks property and To <u>Authorize</u> the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.</p>
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VI. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Directors issues and concerns

VII. EXECUTIVE SESSION

- *The Board of Directors may consider any item posted on the Agenda in Executive Session if there are issues that require consideration, and the Board of Directors announce that the item will be considered during such time in accordance with one or more of the following:*
 - *Texas Government Code Annotated 551.071, Consulting with Attorney*
 - *Texas Government Code Annotated 551.072, Real Property*
 - *Texas Government Code Annotated 551.074, Personnel Matters*
 - *Texas Government Code Annotated 551.076, Security*
 - *Texas Government Code Annotated 551.087, Economic Development Negotiations*

VIII. ADJOURNMENT