

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
January 15, 2020  
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, TX 78752 on the above date.

**I. CALL TO ORDER**

A quorum was established, and Vice President Ann Denton called the meeting to order at 9:21 a.m.

**II. ROLL CALL / CONFIRMATION OF QUORUM**

Roll Call of Directors: Vice President Ann Denton, Director Eddie Karam, Director Robbye Meyer. Absent: President Wilmer Roberts, Director John Hernandez. Guest: Chris Sayers with Naman, Howell, Smith & Lee PLLC. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpauir, Sr. Administrative Assistant Debbie Honeycutt, Shenika Howard Executive Assistant. Vice President Patrick Howard certified the quorum.

**III. 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 on the appropriate form.
- Maximum three-minute limit per speaker.

There were none at that time.

**IV. ACTION ITEMS**

<p>A. Resolution No. SHFC-2020-01 <i>Robert Onion</i></p>	<p>To <u>Authorize</u> the issuance, sale, and delivery of one or more series of taxable or tax-exempt Governmental Notes (<b>Austin Manor Apartments</b>) Series 2020A and 2020B; <u>Approve</u> the form and substance of and <u>Authorize</u> 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.</p>
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Director Robbye Meyer made a **motion** to approve Item IV. A. Resolution No. SHFC-2020-01. Director Eddie Karam seconded the motion, which **passed** unanimously.

<p>B. Resolution No. SHFC-2020-02 <i>Robert Onion</i></p>	<p>To <i>Authorize</i> the debt financing, equity financing, property acquisition service related agreements and other matters necessary or convenient for Strategic Housing Finance Corporation of Travis County and/or affiliated entities to participate in the development and operation of <b>Austin Manor Apartments</b> transaction; and 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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Ms. Meyer made a **motion** to approve Item IV. B. Resolution No. SHFC-2020-02. Mr. Karam seconded the motion, which **passed** unanimously.

**V. BOARD COMMITTEE REPORTS**

There were none at that time.

**VI. NEW / UNFINISHED BUSINESS**

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

Discussion regarding Rosemont Apartments.

**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

There were none at that time.

**VIII. ADJOURNMENT**

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

The Board meeting adjourned at 9:36 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](http://www.hatctx.com))
- An audio recording is available upon request, 512-854-8245