

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 9, 2020
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.

I. CALL TO ORDER

A quorum was established, and President Eddie Karam called the meeting to order at 9:30 a.m.

II. ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Directors: President Eddie Karam, Vice President Wilmer Roberts, Director Ann Denton, Director John Hernandez, Director Robbye Meyer. Guest: Ronnie Slone and Diane Jackson with The Slone Group. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpauir, Director of Voucher Programs & Homeless Initiatives Christina Montes, Director of Finance Subra Narayanaier, Director of Affordable Housing Programs Barry Hall, Sr. Administrative Assistant Debbie Honeycutt, Shenika Howard Executive Assistant. Vice President Patrick Howard certified the quorum.

III. CONSENT AGENDA

- A. Approval of the Minutes Regular Meeting from September 24, 2019
- B. Approval of the Minutes Regular Meeting from November 21, 2019

Director Ann Denton made a **motion** to approve Item III. A. & Item III.B. Director John Hernandez seconded the motion, which **passed** unanimously.

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

There were none at that time.

V. REGULAR AGENDA

- A. Election of Officers (President and Vice-President)

Ms. Denton made a **motion** to nominate Wilmer Roberts for President. Mr. Hernandez seconded the motion, which **passed** unanimously.

Vice President Wilmer Roberts made a **motion** to nominate Ms. Denton for Vice President. Mr. Hernandez seconded the motion, which **passed** unanimously.

- B. Committee Assignments

Robbye Meyer and Ann Denton will serve on the Real Estate Committee.
John Hernandez and Wilmer Roberts will serve on the Governance Committee.

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

There were none at that time.

VI. 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.

VII. ADJOURNMENT

Mr. Hernandez made a **motion** to adjourn the Board meeting. Vice President Roberts seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 9:39 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.hatetx.com)
- An audio recording is available upon request, 512-854-8245