

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
March 19, 2020
10:00 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 President Wilmer Roberts called the meeting to order at 10:19 a.m.

II. ROLL CALL / CONFIRMATION OF QUORUM

Roll Call of Directors: President Wilmer Roberts, Vice President Ann Denton, Director Eddie Karam. Absent: Director John Hernandez, Director Robbye Meyer. Staff in Attendance: CEO/Executive Director Patrick Howard, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpaur, Sr. Administrative Assistant Debbie Honeycutt, Director of Finance Subra Narayanaier. 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 ITEM

A. Resolution No. SHFC-2020-04	To <u>Approve</u> a deposit of \$400,000 with Lone Star National Bank and any and all other documents required by such bank in connection with Eastern Oaks Apartments
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Director Eddie Karam made a **motion** to approve Item IV. A. Resolution No. SHFC-2020-04. Vice President Ann Denton seconded the motion, which **passed** unanimously.

V. NEW / UNFINISHED BUSINESS

- A. 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

There were none at that time.

VII. ADJOURNMENT

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

The Board meeting adjourned at 10:21 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