



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

February 4, 2021

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://us02web.zoom.us/j/2496318264?pwd=TmVYWEVRM3JRK1pPMHdhNmVDWTNvQT09>

Dial by your location

1-346-248-7799 US (Houston)

Meeting ID: 249 631 8264

Password: 547394

The Board of Directors will consider and may take action of the following items:

I. CALL TO ORDER / 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.

II. CONSENT AGENDA

A. Approval of the Minutes from the January 14, 2021 Annual Meeting

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 by emailing Debbie Honeycutt at Debbie.Honeycutt@traviscountytexas.gov*
- *Maximum three-minute limit per speaker.*

IV. ACTION ITEM

A. Resolution No. SHFC-2021-01

To Approve the authorization of the issuance of Multifamily Housing Revenue Bonds, the proceeds of which will be used to finance the acquisition and/or rehabilitation of the Rosemont at Oak Valley apartments located at 2800 Collins Creek Drive, Austin, Travis County, Texas; Authorize the filing of an application with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds, and Authorize additional provisions relating thereto.



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V. DISCUSSION ITEM

- A. Discussion regarding the preparation of an FY20 Audit for SHFC – [Subra Narayanaier](#)

VI. EXECUTIVE VICE PRESIDENT’S REPORT

- A. Existing Affordable Multifamily Development Partnerships – [Robert Onion](#)
B. Potential Affordable Multifamily Development Partnerships – [Robert Onion](#)

VII. NEW / UNFINISHED BUSINESS

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

VIII. 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*

IX. ADJOURNMENT