

**STRATEGIC HOUSING FINANCE CORPORATION  
 BOARD OF DIRECTORS  
 SPECIAL MEETING  
 502 E. Highland Mall Blvd., Suite 106-B  
 Austin, Texas 78752  
 June 22, 2020  
 1:00 p.m.**

**MINUTES**

The Strategic Housing Finance Corporation of Travis County, Texas, held a Special Board of Directors Meeting via Zoom on the above date.

<https://zoom.us/j/2496318264?pwd=bUNVK05rUFdaakVtWDLhUmhgWW8wdz09>

**Meeting ID: 249 631 8264**

**Password: 547394**

**I. CALL TO ORDER**

A quorum was established, and President Wilmer Roberts called the meeting to order at 2:19 p.m.

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

Roll Call of Directors: President Wilmer Roberts, Vice President Ann Denton, Director John Hernandez Director Eddie Karam, Director Robbye Meyer. Staff in Attendance: CEO/Executive Director Patrick Howard, Executive Assistant Nikki Randolph, Sr. Administrative Assistant Debbie Honeycutt. Executive 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 by emailing Debbie Honeycutt at [Debbie.Honeycutt@traviscountytexas.gov](mailto:Debbie.Honeycutt@traviscountytexas.gov)
- Maximum three-minute limit per speaker.

There were none at that time.

**IV. ACTION ITEM**

A. Resolution No. SHFC-2020-07	To <u>Approve</u> the Performance Evaluation for the Executive Vice President
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Director Eddie Karam made a **motion** to approve Items IV. A. Vice President Ann Denton seconded the motion, which **passed** with 4 Yea's and 1 Nay

President Wilmer Roberts – Yea  
Vice President Ann Denton - Yea  
Director John Hernandez - Yea  
Director Eddie Karam - Yea  
Director Robbye Meyer - Nay

**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
  - Texas Government Code Annotated 551.087, Economic Development Negotiations


There were none at that time.

**VII. ADJOURNMENT**

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

The Board meeting adjourned at 2:22 p.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