

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
June 4, 2020  
10:00 a.m.**

**MINUTES**

The Strategic Housing Finance Corporation of Travis County, Texas, held a Regular 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 12:57 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, Director of Real Estate Development Robert Onion, Asset Manager Keith Hoffpauir, Sr. Administrative Assistant Debbie Honeycutt, Director of Finance Subra Narayanaier, Director of Affordable Housing Programs Barry Hall. Executive Vice President Patrick Howard certified the quorum.

**III. CONSENT AGENDA**

A. Approval of the Minutes from the May 7, 2020 Regular Meeting

Vice President Ann Denton made a **motion** to approve Items III. A. Director Eddie Karam 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 by emailing Debbie Honeycutt at [Debbie.Honeycutt@traviscountytx.gov](mailto:Debbie.Honeycutt@traviscountytx.gov)
- Maximum three-minute limit per speaker.

There were none at that time.

**V. ACTION ITEM**

A. Resolution No. SHFC-2020-06	To <u>Approve</u> the FY2021 Annual Budget of Strategic Housing Finance Corporation
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Vice President Denton made a **motion** to approve Items V. A. Mr. Karam seconded the motion, which **passed** unanimously.

**VI. EXECUTIVE VICE PRESIDENT'S REPORT**

- A. Existing Affordable Multifamily Development Partnerships – *Robert Onion*
- B. Potential Affordable Multifamily Development Partnerships – *Robert Onion*

Director of Real Estate Development Robert Onion presented Items VI.A. and VI.B.

**VII. NEW / UNFINISHED BUSINESS**

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

There were none at that time.

**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

There were none at that time.

**IX. 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 1:09 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.hatetx.com](http://www.hatetx.com))
- An audio recording is available upon request, 512-854-8245