

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
July 2, 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=bUNVK05rUFdaakVtWDlhUmhqWW8wdz09>

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 11:05 a.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: Executive Vice President Patrick Howard, Executive Assistant Nikki Randolph, Director of Real Estate Development Robert Onion, Sr. Administrative Assistant Debbie Honeycutt, Asset Manager Keith Hoffpauir. Executive Vice President Patrick Howard certified the quorum.

III. CONSENT AGENDA

- A. Approval of the Minutes from the May 22, 2020 Joint Special / Budget Work session Meeting
- B. Approval of the Minutes from the June 4, 2020 Regular Meeting

Vice President Ann Denton made a **motion** to approve Items II. A. and II.B. Director Eddie Karam seconded the motion, which **passed** unanimously.

IV. PUBLIC FORUM / CITIZEN COMMUNICATION

There were none at that time.

V. EXECUTIVE VICE PRESIDENT'S REPORT

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

Director of Real Estate Development Robert Onion presented Items V.A.

- Existing and Pending Transactions and Status was presented
- An SHFC Affordability Breakdown by Property was presented
- Cash Flow Projection was presented

VI. NEW / UNFINISHED BUSINESS

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

There were none at that time.

VII. EXECUTIVE SESSION

There were none at that time.

VIII. ADJOURNMENT

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

The Board meeting adjourned at 11:11 a.m.

Respectfully submitted,



Patrick Howard, Executive Vice President Director

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)
- An audio recording is available upon request, 512-854-8245.