

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
January 14, 2021
9:00 a.m.**

MINUTES

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

<https://us02web.zoom.us/j/2496318264?pwd=TmVYWEVVM3JRK1pPMHdhNmVDWtNvQT09>

**Dial by your location
1-346-248-7799 US (Houston)
Meeting ID: 249 631 8264
Password: 547394**

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

A quorum was established, and President Wilmer Roberts called the meeting to order at 10:19 a.m.

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 Vice President Patrick Howard, Executive Assistant Shannon Farese, Director of Real Estate Development Robert Onion, Sr. Administrative Assistant Debbie Honeycutt, Asset Manager Keith Hoffpaur, Director of Finance Subra Narayanaiyer. Executive Vice President Patrick Howard certified the quorum.

II. CONSENT AGENDA

A. Approval of the Minutes from the December 3, 2020 Regular Meeting

Director Eddie Karam made a **motion** to approve Items II.A. Director Robbye Meyer seconded the motion, which **passed** unanimously.

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@traviscountytx.gov
- Maximum three-minute limit per speaker.

There were none at that time.

IV. ACTION ITEMS

A. Election of Officers (President and Vice-President)

Mr. Karam made a **motion** to nominate Wilmer Roberts to serve as President. Vice President Ann Denton seconded the motion, which **passed** unanimously.

Ms. Meyer made a **motion** to nominate Ann Denton to serve as Vice President. President Wilmer Roberts seconded the motion, which **passed** unanimously.

B. Committee Assignments

Eddie Karam and Ann Denton will serve on the Real Estate Committee.

John Hernandez and Wilmer Roberts will serve on the Governance Committee.

V. **EXECUTIVE VICE PRESIDENT’S REPORT** – *Patrick Howard*

CEO/Executive Vice President Patrick Howard presented a Memo with the subject of Summary of Accomplishments – January 1, 2020 through December 31, 2020.

VI. **NEW / UNFINISHED BUSINESS**

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

There were none at that time.

VII. **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

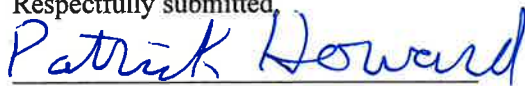
There were none at that time.

VIII. **ADJOURNMENT**

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

The Board meeting adjourned at 10:32 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.hatctx.com)
- An audio recording is available upon request, 512-854-8245