



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

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**February 3, 2021**  
**10:00 A.M.**

The Board of Directors will meet at 502 East Highland Mall Blvd., 106-B Ausitn, Texas 78752 and via Zoom. Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://us02web.zoom.us/j/83165202240?pwd=V1NHSGJraUtOQW5xenlWVnR0QlI0dz09>

Dial by your location: <https://us02web.zoom.us/j/83165202240?pwd=V1NHSGJraUtOQW5xenlWVnR0QlI0dz09>

Meeting ID: 831 6520 2240

Password: 019426

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

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

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*MISSION STATEMENT: The Strategic Housing Finance Corporation, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.*

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**II. CONSENT AGENDA**

- A. Approval of the Minutes from the November 4, 2021 Regular Meeting
- B. Approval of the Minutes from the December 8, 2021 Regular Meeting
- C. Approval of the Minutes from the January 6, 2022 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@traviscountytx.gov](mailto:Debbie.Honeycutt@traviscountytx.gov)*
- *Maximum three-minute limit per speaker.*

**IV. REGULAR AGENDA**

- A. Discussion / update on the status at Rosemont at Oak Valley



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**V. ACTION ITEM**

A. Resolution No. SHFC-2022-01	To <u>Authorize</u> a loan by TX Creekview Austin, LP and other matters necessary or convenient related to the conversion and refinancing of the Creekview Apartments transaction; and the execution and delivery of documents and instruments necessary to carry out the contemplated loan and related matters; and to take other actions related to the subject.
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**VI. EXECUTIVE VICE PRESIDENT'S REPORT**

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

**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**