

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
502 E. Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
July 13, 2021  
9:00 a.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://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hIV0F1eENPTFVvUT09>

**Find your local number at:** <https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hIV0F1eENPTFVvUT09>

**Meeting ID: 843 0920 7788**

**Password: 422540**

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

A quorum was established, and President Wilmer Roberts called the meeting to order at 9:00 a.m.

Roll Call of Directors: President Wilmer Roberts, Vice President Ann Denton, Director John Hernandez, Director Eddie Karam, Director Robbye Meyer. Guests: Cliff Blount and J. Baird Smith with Naman, Howell, Smith & Lee PLLC and Dally Ward with Capstone. Staff in Attendance: CEO/Executive Vice President Patrick Howard; Omar Nesbit Executive Assistant, Director of Real Estate Development Robert Onion; Asset Manager Keith Hoffpauir; Sr. Administrative Assistant Debbie Honeycutt Executive. Vice President Patrick Howard certified the quorum.

**II. PUBLIC FORUM / CITIZEN COMMUNICATION**

There was no Citizen Communication

**III. REGULAR AGENDA**

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

Travis County is looking at working with Strategic Housing Finance Corporation to offer short term relocation assistance up to 90 days to the tenants at Rosemont.

Patrick Howard will be meeting with Travis County Commissioners at 10:25 today regarding the winter storm damage that occurred at Rosemont at Oak Valley.

Cliff Blount with Naman, Howell, Smith & Lee PLLC suggested to the Board to adjourn to Executive Session to discuss the winter storm damage that occurred Rosemont at Oak Valley.

**V. 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

Vice President Ann Denton made a **motion** to adjourn to Executive Session to discuss Item III.A. Director Robbye Meyer seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 9:59 a.m.

The Board reconvened at 10:30 a.m.

Roll Call of Directors: President Wilmer Roberts, Vice President Ann Denton, Director John Hernandez, Director Eddie Karam, Director Robbye Meyer. Sr. Administrative Assistant Debbie Honeycutt certified the quorum.

**IV. NEW / UNFINISHED BUSINESS**

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

Ms. Meyer suggested holding an emergency meeting 2:00 p.m. Friday July 16, 2021.

**VI. ADJOURNMENT**

Vice President Denton made a **motion** to adjourn the Board meeting. Director John Hernandez seconded the motion, which **passed** unanimously.

The Board meeting adjourned at 10:35 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.hatetx.com](http://www.hatetx.com))