



**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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**March 15, 2022**  
**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. ACTION ITEMS**

- A. Administer the Strategic Housing Finance Board of Directors' Oath of Office to confirmed appointees of Travis County Commissioners Court.

B. Resolution No. SHFC-2022-02	To <u>Amend</u> Strategic Housing Finance Corporation Bylaws to include two tenant representatives
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- C. Administer the Strategic Housing Finance Board of Directors' Oath of Office to confirmed appointees of Travis County Commissioners Court (Tenant Representatives)
- D. Board member introductions

**III. CONSENT AGENDA**

- A. Approval of the Minutes from the February 9, 2022 Regular Meeting



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**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.*

**V. REGULAR AGENDA**

- A. Discussion / update regarding the Travis County Resolution and Tenant Bill of Rights
- B. Discussion / update on the status at Rosemont at Oak Valley

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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**