

**STRATEGIC HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752
October 20, 2021
9:00 a.m.**

MINUTES

The Strategic Housing Finance Corporation of Travis County, Texas, held a Special Board of Directors Meeting at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 and 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, Director John Hernandez, Director Eddie Karam. Absent: Director Robbye Meyer. Staff in Attendance: CEO/Executive Vice President Patrick Howard; Omar Nesbit Executive Assistant, Director of Real Estate Development Robert Onion; Sr. Administrative Assistant Debbie Honeycutt. Vice President Patrick Howard certified the quorum.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

There was no Citizen Communication.

III. ACTION ITEM

A. Resolution No. SHFC-2021-20	To <u>Approve</u> the prescription of the form and substance of an Agreement to Issue Bonds for Multifamily Housing Revenue Bonds (Caseybridge Apartments), to be located at 3111 and 3112 Caseybridge Court, Austin, Travis County, Texas; <u>Authorize</u> the execution of such agreement; <u>Authorize</u> the filing of an application with the Texas Bond Review Board for a reservation of an allocation of State volume cap for private activity bonds; and <u>Authorize</u> additional provisions relating thereto.
--------------------------------	---

This Resolution includes a change of what was previously approved. What was previously approved was the set asides 20% of the units at 50% AMI, **20% of the units at 70% AMI** and 60% of the units at 60% AMI. With this change 20% of the units at 50% AMI, **20% of the units at Market** and 60% of the units at 60% AMI.

Eddie Karam made a **motion** to Approve Item III.A. Resolution No. SHFC-2021-20. Director John Hernandez seconded the motion, which **passed** unanimously.

IV. NEW / UNFINISHED BUSINESS

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

Board members will be touring Rosemont at Oak Valley today October 20, 2021 to see the progress of the repairs being done regarding the winter storm damage.

V. EXECUTIVE SESSION

There were none at that time.

VI. ADJOURNMENT

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

The Board meeting adjourned at 9:37 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)