



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

June 2, 2022
10:45 A.M.

The Board of Directors will meet at 502 East Highland Mall Blvd., Suite 106-B Ausitn, Texas 78752.

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

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

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

II. 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

III. CONSENT AGENDA

- A. Approval of the Minutes from the May 5, 2022 Regular Meeting

IV. ACTION ITEMS

A. Resolution No. SHFC-2022-03	To (1) <u>Approve</u> Contract with City of Austin to sell Strategic HFC's interest in SHFC Parker 70 General Partner, LLC, the general partner of Parker Lane Senior Apartments, L.P. and the ownership of SHFC Parker Holdings LLC in the land upon which Parker Lane Senior Apartments, 2000 Woodward Street, Austin, Texas 78741 is located and (2) <u>Authorize</u> the Executive Vice President and Director of Real Estate Development to execute and deliver the Contact to the City of Austin
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<p>B. Resolution No. SHFC-2022-04</p>	<p>To <u>Authorize</u> a loan from Strategic Housing Finance Corporation of Travis County to SHFC Oak Valley LLC to assist in the payment of repairs to Rosemont at Oak Valley Apartments; and the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.</p>
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V. REGULAR AGENDA

- A. Rosemont at Oak Valley Status Updates
 - 1. Unit build back plan / schedule

VI. BOARD COMMITTEE REPORTS

- A. Real Estate Committee
- B. H.R. Committee
- C. Governance Committee
- D. Quality of Life Committee

VII. EXECUTIVE VICE PRESIDENT REPORTS

- A. Existing Affordable Multifamily Development Partnerships – *Robert Onion*
- B. Potential Affordable Multifamily Development Partnerships – *Robert Onion*
- C. Finance – *Subra Narayananaiyer*

VIII. DISCUSSION ITEMS

- A. Strategic Housing Finance Corporation original history and overview
- B. Proposed Message Board for Strategic Housing Finance Corporation Directors

IX. NEW / UNFINISHED BUSINESS

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

X. 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*

XI. ADJOURNMENT