



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

November 3, 2022
10:45 A.M.

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

<https://app.boardable.com/housing-authority-of-travis-county-and-strategic-housing-finance-corporation/meeting-series/list/f0531ebf> [email: emailer.boardable.com]

PIN: 243385

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. ACTION ITEM

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

III. PRESENTATION

- A. Feedback on Rosemont at Oak Valley Request For Proposal, Sustaining Long-Term Affordability, etc.

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

V. CONSENT AGENDA

- A. Approval of the Minutes from the October 6, 2022 Regular Meeting

VI. BOARD COMMITTEE REPORTS

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



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VII. EXECUTIVE VICE PRESIDENT REPORTS

- A. Status of Existing, Pending and Potential Development Partnerships
- B. Finance – *Subra Narayananaiyer*

VIII. DISCUSSION ITEMS

- A. Rosemont at Oak Valley Action Plan Status Update
- B. Third Party Construction Oversight
- C. Performance Evaluation for the Executive Vice President

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