



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

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**VII. ADJOURNMENT**

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**Patrick Howard, Secretary**  
**Strategic Housing Finance Corporation, Texas**



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State of Texas  
County of Travis

**Public Notice**

Please take notice that the Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas will hold an Annual Meeting beginning at 11:00 a.m. on Thursday, January 5, 2022. The Strategic Housing Finance Corporation of Travis County will meet at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 and via Zoom via the link provided below.

<https://us02web.zoom.us/j/86460236684?pwd=bUptSmpTMVJsL3JkaJ0R0w3cVArdz09>

The Strategic Housing Finance Corporation of Travis County offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Strategic Housing Finance Corporation of Travis County office at 512-854-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

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. CONSENT AGENDA**

- A. Approval of the Minutes from the November 4, 2021 Regular Meeting
- B. Approval of the Minutes from the December 8, 2021 Regular Meeting

**III. 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 Madeleine Hoffman at [Madeleine.Hoffman@traviscountytexas.gov](mailto:Madeleine.Hoffman@traviscountytexas.gov).
- Maximum three-minute limit per speaker.

**IV. ACTION ITEMS**



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- A. Election of Officers (President and Vice-President)
  - B. Committee Assignments

**V. NEW / UNFINISHED BUSINESS**

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

**VI. 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*

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