

January 5, 2023
9:30 A.M.

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

MISSION STATEMENT: The Travis County Facilities 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 TCFC 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*
- *Maximum three-minute limit per speaker.*

III. ACTION ITEMS

A.	Resolution No. TCFC-2023-01	To <u>Approve</u> inducing the Frontier Valley Apartments in partnership with Heartwood Management to be located at approximately 1418 Frontier Valley Drive; and authorizing the negotiation and execution of a term sheet; and other matters in connection therewith.
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IV. REGULAR AGENDA

- B. Discussion of a new Public Facilities Corporation finance structure for Travis County Facilities Corporation
- C. Election of Officers (President and Vice President)

V. NEW / UNFINISHED BUSINESS

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

VI. ADJOURNMENT