



**AGENDA FOR THE REGULAR BOARD MEETING**  
**Strategic Housing Finance Corporation, Texas**  
**502 E. Highland Mall Blvd., Suite 106-8**  
**Austin, Texas 78752**

**September 7, 2023**  
**10:45 A.M.**

The Board of Directors will meet at 502 East Highland Mall Blvd., Suite 106-8 Austin, Texas 78752 and via Zoom. Join the Meeting by using the Link provided below.

<https://us02web.zoom.us/j/85373569255?pwd=Z3lUai9xWG5PbXcvcURLS8wMzF2dz09>

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 Patrick Howard at [PatrickB.Howard@traviscountytx.gov](mailto:PatrickB.Howard@traviscountytx.gov)

**III. CONSENT AGENDA**

- a. Approval of the Minutes from the August 3, 2023 Regular Meeting

**IV. ACTION ITEMS**

<b>Resolution No. SHFC-2023-06</b>	To <u>Authorize</u> the issuance, sale, and delivery of one or more series of multifamily housing revenue bonds (Daffan Flats Apartments), Series 2023; <u>Authorize</u> the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and other related provisions as necessary to complete the transaction; and <u>Approve</u> the form and substance thereof.
<b>Resolution No. SHFC-2023-07</b>	To <u>Authorize</u> the debt financing, equity financing, property acquisition, service related agreements and other matters necessary or convenient for Strategic Housing Finance Corporation of Travis County to participate in the development and operation of Daffan Flats Apartments transaction; <u>Authorize</u> the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.

## **V. DISCUSSION ITEMS**

- a. Tenant Investment Program
- b. August 24, 2023 Commissioners Court work session follow up
- c. Open Data & Transparency Policy
- d. Net Promoter Implementation
- e. Tenant Bill of Rights
- f. Discussion of Oak Hill Lofts

## **VI. COMMITTEE REPORTS**

- a. Governance and Finance Committee
- b. Human Resource Committee
- c. Real Estate Committee
- d. Quality of Life Committee

## **VII. EXECUTIVE VICE PRESIDENT REPORT**

- a. SHFC Portfolio Overview
- b. SHFC Development Pipeline Status
- c. SHFC Financial Report
- d. Board Notifications
- e. Social Housing Pilot Update

## **VII. NEW/ UNFINISHED BUSINESS**

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

## **IX. EXECUTIVE SESSION**

a. *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*

## **X. ADJOURNMENT**