

**STRATEGIC HOUSING FINANCE CORPORATION OF TRAVIS COUNTY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**1033 La Posada Drive, Suite 180**  
**Austin, Texas 78752**  
**June 12, 2025**  
**11:00 a.m.**

**MINUTES**

Strategic Housing Finance Corporation of Travis County held a Regular Board of Directors Meeting at 1033 La Posada Drive, Suite 180 Austin, Texas 78752 and via Zoom.

A recording and transcript of the meeting can be found online at:

<https://strategichfc.org/board-meetings/june-12th-2025>

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

A quorum was established, and President Jan Wenig called the meeting to order at 11:00 a.m.

Directors in attendance: President Jan Wenig; First Vice-President Kecia Prince; Second Vice-President Ashley Huddleston; Director Julio Gonzalez Altamirano; Director Beatriz (Bea) Arce; Director Kerri Dorman. Absent: Director DeLea Becker.

Staff in Attendance: Executive Director Dianna Grey; Deputy Director David Dinoff; Executive Coordinator Debbie Honeycutt; Administration Katie Adams; Operations Assistant Marisol Guerra; Director of Real Estate Alex Radtke; Development Manager Keith Hoffpauir; Development Analyst II Jackson Mabray; Portfolio Manager Chelley Lenz; Director of Planning & External Affairs Jim Ward; Housing Policy & Communications Specialist III Kaylin Rubin; Development Analyst II Gloria Nguyen and consultants Kevin Bryniak and Vella Karman.

Executive Coordinator Debbie Honeycutt certified the quorum.

**II. ADMINISTRATIVE ITEM**

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

President Jan Wenig administered the Oath of Office to newly appointed Director Beatriz Arce.

**III. PUBLIC FORUM / CITIZEN COMMUNICAION**

There were no speakers.

#### IV. DIRECTOR'S REPORT

##### A. Update from the Executive Director – Dianna Grey

- 2025 Calendar Overview
  - June 12: Regular Board Meeting
  - June 17: June Site Visits: Silver Springs, Heights at Parmer (11:00)
  - June 18: Real Estate Committee (11:30)
  - July 10: Regular Board Meeting
  - July 14: Finance & Administration Committee Meeting
  - July 21-23: TAAHP Conference (Texas Association of Affordable Housing Providers)
  - October 16: Fall Travis County Commissioners Court Briefing (TBC)
  - Board Forum Notifications
- April 2025 Financials - Katie Adams, Director of Finance & Administration
- April Portfolio Data - Alex Radtke, Director of Real Estate
- Legislative update - Jim Ward, Director of Planning and External Affairs

President Jan Wenig established an Ad Hoc Legal Matters Committee. Members serving on the committee will be Kerri Dorman (serving) as Chair and Jan Wenig.

#### V. CONSENT AGENDA

##### A. Approval of the Minutes from the May 8, 2025, Regular Meeting.

President Jan Wenig called for a unanimous consent to **Approve** Item V.A. The Item was **Approved** by unanimous consent.

#### VI. ACTION ITEM

- ##### A. Resolution No. SHFC-2025-16: Consideration and possible action on a resolution directing the Executive Director to negotiate an agreement with 42 Equity and other entities related to real estate developments owned by TX Lakeway Apartments, LP, TX Creekview Austin, LP, Austin Colorado Creek Apartments, LP and TX Austin Manor, LP

Director Julio Gonzalez Altamirano made a **motion** to adjourn to Executive Session under Texas Government Code Annotated 551.071, Consulting with Attorney regarding Item VI.A. Resolution No. SHFC-2025-16. Director Kerri Dorman seconded the motion, which **passed** unanimously.

The Board adjourned to Executive Session at 11:32 a.m.

The Board reconvened at 1:22 p.m. and voted on Item VI.A. Resolution No. SHFC-2025-16.

Director Julio Gonzalez Altamirano made a **motion** to approve Item VI.A. Resolution No. SHFC-2025-16. Vice-President Ashley Huddleston seconded the motion, which **passed** unanimously.

## **VII. DISCUSSION ITEM**

### **A. Executive Director Evaluation**

First Vice-President Kecia Prince made a **motion** to adjourn to Executive Session under Texas Government Code Annotated 551.074, Personnel Matters regarding Item VII.A. Director Kerri Dorman seconded the motion, which **passed** with 5 Yea's and 1 Abstention.

President Jan Wenig – Yea

First Vice-President Kecia Prince – Yea

Second Vice-President Ashley Huddleston – Yea

Director Julio Gonzalez Altamirano – Yea

Director Beatriz Arce – Abstained

Director Kerri Dorman – Yea

The Board adjourned to Executive Session at 1:25 p.m.

The Board reconvened at 2:22 p.m. No action was taken.

## **VIII. NEW / UNFINISHED BUSINESS**

### **A. Discussion and consideration regarding Board of Directors issues and concerns**

There were none at that time.

## **IX. 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*

**X. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:23 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dianna Grey', written over a horizontal line.

Dianna Grey, Executive Director and Secretary