

**STRATEGIC HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752 / July 16, 2015 / 2:00 p.m.**

**AGENDA**

The Board of Directors of the Strategic Housing Finance Corporation (SHFC) will consider and possibly act on the following:

July 16, 2015

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

**Willie Anderson  
Patrick Howard**

**CITIZEN COMMUNICATION**

Anyone desiring to discuss or comment on items directly related to the SHFC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. 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.

**ACTION ITEM – CONSENT**

- Item 1: Presentation, deliberation and possible action regarding minutes from:
- a) December 17, 2014 Annual Election Meeting
  - b) March 11, 2015 Special Meeting
  - c) April 16, 2015 Special Meeting

**ACTION ITEMS – DISCUSSION**

- Item 2: Presentation, deliberation and possible action regarding Fiscal Forecast / Status Report for all SHFC-owned properties. This will include:
- a) Cash Flow Analysis for: City View At The Park, Cambridge Villas, South Park Ranch, Forest Park, Silver Springs, Paddock at Norwood, William Cannon, Palmer Place
  - b) Overall SWOT Analysis for SHFC.
- Item 3: Take appropriate action to establish Robert Onion as a signatory on Corporation financial accounts.
- Item 4: Discussion, deliberation and possible action regarding changes to the Strategic Housing Finance Corporation Bylaws.
- Item 5: Discussion of salaries, organizational structure and personnel issues.
- Item 6: Overview of Tax Credit Partnership Agreement.
- Item 7: Presentation, deliberation and possible action regarding the Cambridge Villas development, specifically duties contained with the Limited Partnership Agreement.
- Item 8: Discussion, deliberation of issues and concerns of the Board of Directors.
- Item 9: Discussion and deliberation of issues and concerns with Travis County representatives, to include but not limited to: Sherri Fleming, Travis County Health and Human Services & Veteran Services; and representatives from Travis County Auditor's Office.
- Item 10: Executive Session – Pursuant to the Texas Government Code Annotated, the Directors may discuss the following agenda items. In addition the Directors may also discuss and consider any other item posted on this agenda if there are issues that require consideration in Executive Session and the Directors announce that the item will be considered during the Executive Session.

According to the Texas Government Code Annotated 551.071, Consulting with Attorney.  
According to the Texas Government Code Annotated 551.072, Real Property.  
According to the Texas Government Code Annotated 551.074, Personnel Matters.

Item 11: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

**ADJOURN**

Public Notice

Please take notice that the Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas will hold a Meeting beginning at 2:00 p.m. on Thursday, July 16, 2015. The Strategic Housing Finance Corporation of Travis County will meet at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752.

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 512-480-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

The Board of Directors will consider and may take action on the following items:

July 16, 2015

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

**Willie Anderson  
Patrick Howard**

**CITIZEN COMMUNICATION**

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**ACTION ITEM – CONSENT**

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Item 8: Discussion, deliberation of issues and concerns of the Board of Directors.

Item 9: Discussion and deliberation of issues and concerns with Travis County representatives, to include but not limited to: Sherri Fleming, Travis County Health and Human Services & Veteran Services; and representatives from Travis County Auditor's Office.

Item 10: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners and Directors may discuss the following agenda items. In addition the Commissioners and Directors may also discuss and consider any other item posted on this agenda if there are issues that require consideration in Executive

Session and the Commissioners and Directors announce that the item will be considered during the Executive Session.

According to the Texas Government Code Annotated 551.071, Consulting with Attorney.  
According to the Texas Government Code Annotated 551.072, Real Property.  
According to the Texas Government Code Annotated 551.074, Personnel Matters.

Item 11: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

**ADJOURN**

**SEAL**

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**Patrick Howard**  
**Interim Executive Vice President**  
**Strategic Housing Finance Corporation of Travis**  
**County, Texas**