

**October 09, 2025
11:00 A.M.**

The Board of Directors will meet at 1033 La Posada Drive, Suite 180 Austin, Texas 78752 and via Zoom.

Join the Meeting by using the Link provided below:

<https://us06web.zoom.us/j/89962622179?pwd=8uyj31JWaNPRPzziF1wXiYbg6uy255.1>

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

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

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to comment on items related to Strategic HFC's work may address the Board of Directors.*
- *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 should register prior to the start of the Board Meeting by emailing Debbie Honeycutt at Debbie.Honeycutt@strategichfc.org*
- *Three-minute limit per speaker.*

III. ADMINISTRATIVE ITEM

- A. Creation Ad Hoc Committee: Tenant & Community Engagement

IV. DIRECTOR'S REPORT

- A. Update from the Executive Director – *Dianna Grey*
1. Financial Report
 2. Portfolio Report
 3. Calendar Overview & Reminders

V. CONSENT AGENDA

- A. Approval of the Minutes from the September 11, 2025 Regular Meeting

- B. Resolution No. SHFC-2025-31: Consideration and possible action to approve a Family and Medical Leave Act Policy
- C. Resolution No. SHFC-2025-32: Consideration and possible action to approve a revised Employee Benefits Policy
- D. Resolution No. SHFC-2025-33: Authorizing the cancellation of Resolution No. SHFC-2020-11 and the removal of restrictions on funds set aside via Resolution No SHFC-2020-11

VI. ACTION ITEMS

- A. Resolution No. SHFC-2025-34: Consideration and possible action to approve Housing Market Report & Strategic AIM Goals
- B. Resolution No. SHFC-2025-35: Consideration and possible action to authorize the execution of a Purchase and Sale Agreement with respect to a potential sale of Cambridge Villas Apartments, a multifamily residential development located at 15711 Dessau Road, Pflugerville, Texas 78660 (the “Development”); and containing other provisions related thereto

VII. 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 Negotiation*
- A. Consult with counsel on litigation related to TX Lakeway Apartments, TX Creekview Austin, Austin Colorado Creek Apartments, and TX Austin Manor



AGENDA FOR THE REGULAR BOARD MEETING
Strategic Housing Finance Corporation of Travis County
1033 La Posada Drive, Suite 180
Austin, Texas 78752

VIII. DISCUSSION ITEM

- A. 2026 Operating Budget and Associated Financial Policies

IX. ADJOURNMENT