



October 09, 2025

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.

WHEREAS, Strategic Housing Finance Corporation of Travis County (the “Corporation”) has been duly created and organized pursuant to and in accordance with the provisions of the Texas Housing Finance Corporations Act, Texas Local Government Code, Chapter 394, as amended (the “Act”), for the purpose of providing a means of financing the costs of residential ownership and development that will provide decent, safe and sanitary housing for persons of low and moderate income at prices or rentals they can afford; and

WHEREAS, the Corporation previously approved a resolution designating certain funds for use to support the creation of housing units affordable to extremely low-income households.

WHEREAS, the Corporation’s Board of Directors have since established a Housing Production Fund, which serves as an alternative vehicle for supporting deeply affordable housing units.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Strategic Housing Finance Corporation of Travis County hereby authorizes the cancellation of Resolution No. SHFC-2020-11, and authorizes the removal of Board restrictions on funds as defined in Resolution No. SHFC-2020-11.

[Signature and Certification Page Follows]

PASSED AND APPROVED this 9th day of October, 2025.




Jan Wenig
President, Board of Directors

CERTIFICATION

The above resolution, adopted by the Board of Directors of the Strategic Housing Finance Corporation of Travis County at a meeting held on the 9th day of October, 2025, is hereby certified to be a true and correct copy of an official copy thereof on file among the official records of such Corporation.

WITNESS my hand this 9th day of October, 2025.

By: 

Dianna Grey
Executive Director and Secretary