

**November 13, 2025**

**11:00 A.M.**

**The Board of Directors will meet at 505 E. Huntland Drive, Suite 220  
Austin, Texas 78752 and via Zoom.**

**Join the Meeting by using the Link provided below:**

<https://us06web.zoom.us/j/89962622179?pwd=8uyj31JWaNPzPzziF1wXiYbg6uy255.1>

**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: [Debbie.Honeycutt@strategichfc.org](mailto:Debbie.Honeycutt@strategichfc.org)*
- *Three-minute limit per speaker.*

**III. ADMINISTRATIVE ITEM**

- A. Creation of Ad Hoc Tenant Engagement Committee and appointment of committee members and chair(s)

#### **IV. DIRECTOR'S REPORT**

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

#### **V. CONSENT AGENDA**

- A. Approval of the Minutes from the October 9, 2025 Regular Meeting
- B. Resolution No. SHFC-2025-36: Revising the organization's Procurement and Purchasing Standards in order to increase the Executive Director's purchasing authority
- C. Resolution No. SHFC-2025-37: Revising the Corporation's Employee Benefits Policy and increase the employer match rate for employee 401K contributions

#### **VI. ACTION ITEMS**

- A. Resolution No. SHFC-2025-38: Approving the fiscal year 2026 budget of Strategic Housing Finance Corporation.
- B. Resolution No. SHFC-2025-39: Revising the Board Designated Funds Policy, creating a Portfolio Fund and adjusting target fund balances
- C. Resolution No. SHFC-2025-40: Directing the executive director to assess and implement certain tenant protection policies
- D. Resolution No. SHFC-2025-41: Authorizing the lease of real property and the execution and delivery of certain agreements in connection with the financing of the project and participation by affiliates of the

corporation in a multifamily residential development known as Residences at Rubi; and containing other provisions related thereto

- E. Resolution No. SHFC-2025-42: Revising the Bylaws of the Corporation

## **VII. DISCUSSION ITEM**

- A. 2025 Board Self-Evaluation

## **VIII. 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. Executive Director Evaluation

## **IX. ADJOURNMENT**