

December 11, 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=8uyj31JWaNPzPzF1wXiYbg6uy255.1>

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

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

II. CITIZEN COMMUNICATION

Anyone desiring to make comments related to Strategic HFC's work may address the Board of Directors. There is a three-minute limit per speaker. 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 admin@strategichfc.org.

III. ADMINISTRATIVE ITEM

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

IV. DIRECTOR'S REPORT

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

V. CONSENT AGENDA

- A. Approve the Minutes of the November 13, 2025 Regular Meeting
- B. Resolution No. SHFC-2025-43: Ratifying the execution of the employee benefits contract renewal.
- C. Resolution No. SHFC-2025-44: Authorizing an amendment to the December 16, 2024 grant agreement with El Buen Samaritano for the administration of the Rosemont Tenant Investment Program. The amendment extends the contract period from December 15, 2025 to March 31, 2026 and reduces the total contracted amount from \$2,000,000 to \$1,841,600

VI. ACTION ITEMS

- A. Resolution No. SHFC-2025-45: Providing guidance on priority uses of the board-designated Housing Production Fund
- B. Resolution No. SHFC-2025-46: Authorizing Executive Director's Performance-Based Compensation
- C. Resolution No. SHFC-2025-47: To Authorize the issuance, sale, and delivery of one or more series of taxable or tax-exempt Subordinate Multifamily Housing Governmental Note (Manchester Apartments aka Austin Manor) Series 2025; approve the form and substance of

and authorize the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and other related provisions as necessary to complete the transaction.

- D. Resolution No. SHFC-2025-48: To Authorize the issuance, sale, and delivery of one or more series of taxable or tax-exempt Subordinate Multifamily Housing Governmental Note (Lakeway Apartments) Series 2025; approve the form and substance of and authorize the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and other related provisions as necessary to complete the transaction.

VII. DISCUSSION ITEMS

- A. 2025 Board Self-Evaluation
- B. Public Workers Preference Program Update
- C.

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. 2025 Executive Director Evaluation (*Personnel Matters*)
- B. Consult with counsel on litigation related to TX Lakeway Apartments, TX Creekview Austin, Austin Colorado Creek Apartments, and TX Austin Manor (*Consulting with Attorney*)

IX. ADJOURNMENT