

**STRATEGIC HOUSING FINANCE CORPORATION OF TRAVIS COUNTY
BOARD OF DIRECTORS
ANNUAL MEETING
505 East Huntland Drive, Suite 220
Austin, Texas 78752
January 08, 2026
11:00 a.m.**

MINUTES

Strategic Housing Finance Corporation of Travis County held an Annual Board of Directors Meeting at 505 East Huntland Drive, Suite 220, Austin, Texas 78752, and via Zoom.

A recording and transcript of the meeting can be found online at:

<https://strategichfc.org/board-meetings/january-8th-2026>

Directors in attendance: President Jan Wenig, First Vice-President Kecia Prince, Second Vice-President Ashley Huddleston, Director Julio Gonzalez Altamirano, Director Kerri Dorman, and Director Katherine Groves. Director Bea Arce joined via Zoom.

Guests: Eileen Garcia, Nonprofit Advising

Staff in Attendance: Dianna Grey, David Dinoff, Alex Radtke, Jim Ward, Katie Adams, Jackson Mabray, Jenny Carnahan, Chelley Lenz, Anna Martinez, Marisol Guerra, Kaylin Rubin, and consultant Kevin Bryniak.

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

Operations Assistant Marisol Guerra certified the quorum.

President Jan Wenig called the meeting to order at 11:02am CT.

President Wenig moved to reorder agenda item VI, A to Item II due to scheduling change. Second Vice-President Huddleston seconded. Motion carried by unanimous vote.

Director Dorman made a motion to amend the agenda by removing Item Resolutions A, B, C, D under Action Item V for future discussion and voting. Second Vice-President Huddleston seconded. Motion carried by unanimous vote.

II. DISCUSSION ITEMS (Originally Agenda Item VI, A) Part One

A. Briefing: Governance Roles – Eileen Garcia, Nonprofit Advising

Eileen Garcia provided a briefing on board and staff roles and responsibilities.

III. PUBLIC FORUM / CITIZEN COMMUNICATION

There were no speakers.

IV. DIRECTOR'S REPORT

A. Update from the Executive Director – Dianna Grey

- *Introduction of new Strategic HFC staff member Jenny Carnahan, Executive Coordinator.*
- *Reminder to sign and return annual Conflict of Interest forms to staff.*
- *Reminder to complete poll concerning the scheduling of regular board meetings going forward.*
- *Upcoming property visits are currently scheduled for Tuesday, January 13*
- *November 2025 Financials were presented to the Board.*

V. CONSENT AGENDA

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

President Jan Wenig called for a unanimous consent to approve the December 11, 2025, regular meeting minutes; approved by unanimous consent.

VI. ACTION AGENDA

A. Election of Officers

President Jan Wenig presented Second Vice-President Ashley Huddleston's self-nomination to serve as President of Strategic HFC. First Vice-President Kecia Prince motioned to approve nomination. Director Julio Gonzalez Altamirano seconded the motion. There being no additional nominations President Jan Wenig closed the nominations. President Jan Wenig called for a vote, which passed unanimously.

Director Jan Wenig presented the nomination of Director Kerri Dorman to serve as the Second Vice-President. Director Katherine Groves made a motion to approve the nomination. First Vice President Kecia Prince seconded. There being no additional nominations Director Jan Wenig closed the nominations. Director Jan Wenig called for a vote, which passed unanimously.

President Ashley Huddleston took over from Director Jan Wenig as chair of the meeting.

Second Vice President Kerri Dorman made a motion to nominate Executive Director Dianna Grey to serve as the Secretary and Director of Finance & Administration Katie Adams to serve as Treasurer. Director Julio Gonzalez Altamirano seconded the motion. There being no additional nominations President Ashley Huddleston closed the nominations. President Ashley Huddleston called for a vote, which passed unanimously.

B. Resolution No. SHFC-2026-05: Amending the Bylaws of the Corporation

Director Jan Wenig made a motion to approve Item V.F Resolution No. SHFC-2026-05: Amending the Bylaws of the Corporation. Second Vice-President Kerri Dorman seconded the motion. President Ashley Huddleston called for a vote, which passed unanimously.

President Ashley Huddleston motioned to appoint Director Jan Wenig to serve in the Past President role as per the amended Bylaws of the Corporation. Director Katherine Groves seconded the motion. There being no additional nominations President Ashley Huddleston closed the nominations. President Ashley Huddleston called for a vote, which passed unanimously.

VII. DISCUSSION ITEMS Part Two

A. Briefing: Robert's Rules of Order – Dianna Grey

Executive Director Dianna Grey provided a briefing on Robert's Rules of Order.

VIII. EXECUTIVE SESSION

The Board did not enter Executive Session.

IX. ADJOURNMENT

There being no further business, the meeting adjourned at 12:37 p.m.

Respectfully submitted,



Dianna Grey, Executive Director & Secretary