



December 11, 2025

Resolution No. SHFC-2025-43: Ratifying the execution of a renewed employee health benefits contract for 2026

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, as amended, Texas Local Government Code, Chapter 394 (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 Board of Directors of the Corporation (the “Board”) confirms that for Calendar Year 2026, employees of Strategic HFC may participate in the health insurance, life and disability insurance, and flexible spending accounts (the “Benefits Package”) described on Exhibit A to this Resolution; and

WHEREAS, the Board of Directors of the Corporation (the “Board”) has reviewed the 2026 Benefits Package; and

WHEREAS, in order to ensure continuous insurance coverage for employees of the Corporation, it was necessary for the Executive Director to obligate the Corporation by executing the annual “Benefits Selection Confirmation” with G&A Partners on November 14, 2025, which is also attached to this Resolution; and

WHEREAS, the Board wishes to affirm its approval of said Benefits Selection Confirmation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STRATEGIC HOUSING FINANCE CORPORATION OF TRAVIS COUNTY, THAT:

Section 1: The Benefits Package is hereby approved and adopted.

Section 2: Execution of the Benefits Selection Confirmation is ratified.

Section 3: This Resolution shall be in full force and effect from and upon its adoption.




PASSED AND APPROVED this 11th day of December, 2025.

By: 
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 11th day of December, 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 11th day of December, 2025.

By: 
Dianna Grey
Executive Director and Secretary