

February 1, 2024
9:30 A.M.

The Board of Directors will meet at 502 East Highland Mall Blvd., 106-B Austin, TX 78752 and via Zoom. Join the Meeting by using the Link provided below.

<https://us02web.zoom.us/j/82148548201?pwd=cjNRdmh0d3Q0M05YZ2FidUNJZThJQT09>

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

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

MISSION STATEMENT: The Travis County Facilities Corporation, Texas, preserves and develops affordable housing and vibrant communities, which enhance the quality of life for all.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- Anyone desiring to discuss or comment on items directly related to the TCFC is always welcome.
- 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 must sign-in prior to the start of the Board Meeting by emailing Patrick Howard at Patrick B Howard PatrickB.Howard@traviscountytexas.gov
- Maximum three-minute limit per speaker.

III. CONSENT AGENDA

- a. Approval of the Minutes from the January 4, 2024 Annual Meeting

IV. DISCUSSION ITEM

- a. New / Modified Terms for New Development Projects

V. ACTION ITEM

a. Resolution No. TCFC-2024-01	To <u>Approve</u> inducing the {Hwy-183 & East William Cannon Drive} Apartments in partnership with an affiliate of Savoy Equity Partners to be located at approximately the intersection of Highway 183 in East William Cannon Drive; and authorizing the negotiation and execution of a term sheet; and other matters in connection therewith
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VI. REGULAR AGENDA

- a. Finance – *Subra Narayananaiyer*

VII. BOARD COMMITTEE REPORTS

- a. Real Estate Committee

VIII. NEW / UNFINISHED BUSINESS

- a. Discussion and consideration regarding Board of Directors issues and concerns

IX. 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 Negotiations*

X. ADJOURNMENT