



**AGENDA FOR THE REGULAR BOARD MEETING**  
**Strategic Housing Finance Corporation, Texas**  
**502 E. Highland Mall Blvd., Suite 106-B**  
**Austin, Texas 78752**

**February 22, 2024**  
**11:30 A.M.**

The Board of Directors will meet at the Montopolis Recreation Center located at 1200 Montopolis Dr. (Room #119) Austin, Texas 78741 and via Zoom. Join the Meeting by using the Link provided below  
<https://us02web.zoom.us/j/88303820888?pwd=MnZCQmlBUiNlTEFwL082KzVTVUYwQT09>

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

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

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*MISSION STATEMENT: The Strategic Housing Finance Corporation, Texas, preserves and develops affordable housing and vibrant communities which enhance the quality of life for all.*

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**II. PUBLIC FORUM / CITIZEN COMMUNICATION**

- *Anyone desiring to discuss or comment on items directly related to the SHFC 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 Debbie Honeycutt at [Debbie.Honeycutt@traviscountytx.gov](mailto:Debbie.Honeycutt@traviscountytx.gov)*
- *Maximum three-minute limit per speaker.*

**III. CONSENT AGENDA**

- A. Approval of the Minutes from the December 15, 2023 Special Meeting
- B. Approval of the Minutes from the January 24, 2024 Annual Meeting

**IV. ACTION AGENDA**

- A. Officer Selection – Secretary, Treasurer

B. Resolution No. SHFC-2024-07

To Authorize the signature authority of Dianna Grey, Interim Executive Director and Executive Secretary.



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C. Resolution No. SHFC-2024-08	To <u>Authorize</u> the issuance, sale, and delivery of one or more series of multifamily housing revenue bonds ( <b>Blue Ridge Apartments</b> ), Series 2024; <u>Authorize</u> 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; and <u>Approve</u> the form and substance thereof.
D. Resolution No. SHFC-2024-09	To <u>Authorize</u> the debt financing, equity financing, property acquisition, service-related agreements and other matters necessary or convenient for Strategic Housing Finance Corporation of Travis County to participate in the development and operation of the <b>Blue Ridge Apartments</b> transaction; and the execution and delivery of documents and instruments necessary to carry out the contemplated transaction, and to take other actions related to the subject.
E. Resolution No. SHFC-2024-10	To <u>Authorize</u> and direct the officers and staff of Strategic Housing Finance Corporation of Travis County to negotiate and execute a memorandum of understanding and other agreements related to participation in the ownership of the <b>Langdon at Walnut Park Apartments</b> located at 12101 N. Lamar Blvd., Austin, Travis County, Texas; and to <u>Authorize</u> additional provisions relating to participation in such multi-family residential development project.

**V. DIRECTOR'S REPORT**

- A. Finance – *Subra Narayananaiyer*
- B. Update from the Interim Executive Director – *Dianna Grey*
- C. Existing Multifamily Development Occupancy – *Keith Hoffpauir*



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**VI. DISCUSSION ITEMS**

- A. Rosemont Tenant Investment Program – *Kecia Prince and Lisa Rheams*
- B. Committee Assignments
- C. Work Plan 2024
- D. Board Development Briefings
  - i. Nonviolent Communication
  - ii. Robert's Rule of Order
  - iii. Housing Finance Corporations: Texas Local Government Code Chapter 394
  - iv. SHFC Articles of Incorporation

**VII. NEW / UNFINISHED BUSINESS**

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

**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*

**IX. ADJOURNMENT**