



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

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**March 28, 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://us06web.zoom.us/j/89962622179?pwd=8uyj31JWaNPRPzziF1wXiYbg6uy255.1>

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@traviscountytexas.gov](mailto:Debbie.Honeycutt@traviscountytexas.gov)*
- *Maximum three-minute limit per speaker.*

**III. CONSENT AGENDA**

- A. Approval of the Minutes from the February 22, 2024 Regular Meeting

**IV. ACTION AGENDA**

A. Resolution No. SHFC-2024-11	To <u>Adopt</u> a Resolution appointing Julio Gonzalez-Altamirano and Dianna Grey as Authorized Representatives for the Corporation's Texas Local Government Investment Pool investments
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B. Resolution No. SHFC-2024-12	To <u>Authorize</u> a Resolution of the Board of Directors prescribing the form and substance of an agreement to issue bonds; <u>Authorizing</u> the execution of such agreement; and containing other provisions relating to up to \$50,000,000 multifamily housing revenue bonds ( <b>Loyola Flats</b> )
C. Resolution No. SHFC-2024-13	To <u>Authorize</u> a Resolution of the Board of Directors prescribing the form and substance of an agreement to issue bonds; <u>Authorizing</u> the execution of such agreement; and containing other provisions relating to up to \$50,000,000 multifamily housing revenue bonds ( <b>Rundberg Flats</b> )
D. Resolution No. SHFC-2024-14	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>Tech Ridge II Apartments</b> located at [____] Howard Lane, Austin, Travis County, Texas [____]; and to authorize additional provisions relating to participation in such multi-family residential development project.



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E. Resolution No. SHFC-2024-15	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>Ovation Apartments</b> located at 2425 E. Riverside Drive, Austin, Travis County, Texas 78741; and to authorize additional provisions relating to participation in such multi-family residential development project.
F. Resolution No. SHFC-2024-16	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>Avonmora Apartments</b> located at 4501 E. Riverside Drive, Austin, Travis County, Texas 78741; and to authorize additional provisions relating to participation in such multi-family residential development project.
G. Resolution No. SHFC-2024-17	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>Fort Branch at Trumans Landing Apartments</b> located at 5800 Techni Center Drive, Austin, Travis County, Texas 78721; and to authorize additional provisions relating to participation in such multi-family residential development project.



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H. Resolution No. SHFC-2024-18	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>10601 North Lamar Apartments</b> located at 10601 North Lamar, Austin, Travis County, Texas 78753; and to authorize additional provisions relating to participation in such multi-family residential development project.
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I. Resolution No. SHFC-2024-19	To <u>Adopt</u> a Resolution approving the marketing of Forest Park Apartments and Silver Springs Apartments
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**V. DISCUSSION ITEM**

A. Discussion and appropriate action on presentation from legal counsel on pending litigation matters involving the Corporation. To be discussed in Executive Session pursuant to Texas Government Code Section 551.071.

**VI. DIRECTOR'S REPORT**

A. Update from the Interim Executive Director – *Dianna Grey*

**VII. NEW / UNFINISHED BUSINESS**

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



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**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**