

BOARD MEETING
TEXAS STATE AFFORDABLE HOUSING CORPORATION
To be held at the offices of
Texas State Affordable Housing Corporation
2200 East Martin Luther King Jr. Blvd
Austin, Texas 78702
June 14, 2018 at 10:30am

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Bob Jones
Chair

The Board of Directors of Texas State Affordable Housing Corporation will meet to consider and possibly act on the following:

PUBLIC COMMENT

PRESIDENT'S REPORT

David Long

Tab A: Homeownership Finance Report
Tab B: Development Finance Report
Tab C: Quarterly Quarterly Compliance and Resident Services Reports
Tab D: Monthly Financial Reports

ACTION ITEMS IN OPEN MEETING:

- Tab 1** Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on April 19, 2018.
- Tab 2** Presentation and Discussion by Patterson and Associates regarding the Corporation's Investment Portfolio.
- Tab 3** Presentation, Discussion and Possible Approval of the Corporation's fiscal year 2019 Investment Policy.
- Tab 4** Presentation, Discussion and Possible Approval of the Corporation's fiscal year 2019 Broker Listing.
- Tab 5** Presentation, Discussion and Possible Approval of a Resolution Regarding an Application for and the Conversion of Reservation for Allocation of Private Activity Bonds to Mortgage Credit Certificates and Containing Other Matters Incident and Related Thereto (Pre August 7, 2018).
- Tab 6** Presentation, Discussion and Possible Approval of a Resolution Regarding an Application for and the Conversion of Reservation for Allocation of Private Activity Bonds to Mortgage Credit Certificates and Containing Other Matters Incident and Related Thereto (August 7-15, 2018).
- Tab 7** Presentation, Discussion and Possible Approval of a Resolution Regarding an Application for and the Conversion of Reservation for Allocation of Private Activity Bonds to Mortgage Credit Certificates and Containing Other Matters Incident and Related Thereto (Post August 14, 2018).
- Tab 8** Presentation, Discussion and Possible Approval of a Resolution authorizing the Corporation to negotiate a partnership with Affordable Central Texas, or related entities, including the possibility to establish one or more subsidiary entities for the purpose of owning real property to expand affordable housing options within the City of Austin and surrounding Counties.
- Tab 9** Staff Presentation and Overview of Multifamily Oversight Department.
- Tab 10** Presentation in Recognition of Gerry Evenwel, Board Member of the Texas State Affordable Housing Corporation.

CLOSED MEETING:

Consultation with legal counsel on legal matters – Texas Government Code § 551.071
Deliberation regarding purchase, exchange, lease, or value of real property – Texas Government Code § 551.072

Deliberation regarding prospective gift or donation to the state or Texas State Affordable Housing Corporation – Texas Government Code § 551.073

Personnel Matters – Texas Government Code § 551.074

Implementation of security personnel or devices – Texas Government Code § 551.076

Other matters authorized under the Texas Government Code

ACTION ITEMS IN OPEN MEETING:

Action in Open Meeting on Items Discussed in Closed Executive Session

ADJOURN:

Individuals who require auxiliary aids or services for this meeting should contact Lacy Brown, ADA Responsible Employee, at 512-220-1174 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that the appropriate arrangements can be made.

Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.

Texas State Affordable Housing Corporation reserves the right to recess this meeting (without adjourning) and convene at a later stated time, if and to the extent allowed by law. If Texas State Affordable Housing Corporation adjourns this meeting and reconvenes at a later time, the later meeting will be held in the same location as this meeting. Texas State Affordable Housing Corporation also reserves the right to proceed into a closed meeting during the meeting in accordance with the Open Meetings Act, Chapter 551 of the Texas Government Code. If permitted by the Open Meetings Act, Chapter 551 of the Texas Government Code, any item on this Agenda to be discussed in open meeting may also be discussed by the Board (and any other authorized persons) in closed meeting.