

Memo

From: Sarah Eckhardt, County Judge 
To: Commissioners Court
Date: June 8, 2015
Subject: Agenda Item #7 – Strategic Housing Finance Corporation Board of Directors & Housing Authority of Travis County Board of Commissioners

Colleagues, we have another resignation from the overlapping boards of the Housing Authority of Travis County (HATC) and the Strategic Housing Finance Corporation (SHFC) – Mr. Phil Barnes. Mr. Barnes served on the HATC board only.

At this juncture, we have had four resignations that represent five positions. We have at least the following options regarding the appointments:

- Number of appointments
 - Make four appointments with the same overlapping board assignments as the predecessors;
 - Make five distinct appointments and move toward
 - ending the overlapping board arrangement.
- Duration of the Appointments - in acknowledgment that newly hired staff may have organizational recommendations that call for a different arrangement of board assignments or a different skill set among board members, we could, for example, appoint for one or two-year terms for both boards.

	HATC (2-year term)	SHFC (6-year term)
Melvin Wrenn	Chair Began service 10/13/98 Term expires 12/31/16	Began service 6/1/04 Term expires 12/31/16
Philip Barnes (resigned)	Vice Chair Began service 9/8/09 Term expires 12/31/15	N/A
Sarah Anderson (resigned)	Began service 10/26/10 Term expires 12/31/15	Began service 11/16/10 Term expires 12/31/17
Willie S. Anderson	Began service 5/31/11 Term expires 12/31/15	Began service 5/31/11 Term expires 12/31/17
Richard Moya	Began service 7/1/03 Term expires 12/31/16	Began service 6/1/04 Term expires 12/31/18
Ophelia Elizondo (resigned)	N/A	Began service 7/5/05 Term expires 12/31/19

Magdalena Blanco (resigned)	N/A	Chair Began service 2/26/13 Term expires 12/31/16
Wilmer Roberts	N/A	Secretary Began service 3/18/14 Term expires 12/31/15