



Travis County Commissioners Court Agenda Request

Meeting Date: Tuesday, February 26, 2013
Prepared By/Phone Number: Deece Eckstein, 854-9754
Elected/Appointed Official/Dept. Head: Deece Eckstein, 854-9754
Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE:

CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENTS TO THE STRATEGIC HOUSING FINANCE CORPORATION BOARD OF DIRECTORS.

SUMMARY AND IGR COORINDATOR RECOMMENDATION:

On October 30, 2012, the Commissioners Court issued a Call for Applications to fill two vacancies on the Strategic Housing Finance Corporation (SHFC) Board of Directors. Fifteen qualifying applications were received and, on December 11, the Court identified four candidates it wished to interview for the two vacancies On February 14, 2013, members of the Court interviewed the four candidates.

IGR recommends that the Court make two appointments to the SHFC Board, for terms to conclude on December 31, 2015 and December 31, 2016.

BACKGROUND:

Strategic Housing Finance Corporation

- Seven members; five appointed by individual Court members, two by the Court as a whole
- Staggered six-year terms
- The two Court-appointed slots (Place 6 and Place 7) are vacant, with terms expiring December 31, 2015 (Place 6) and December 31, 2016 (Place 7).
- Not subject to the Uniform Appointment Process

The four candidates are **Richard Anton**, **Magdalena Blanco**, **Wilmer Roberts**, and **Ed Wendler, Jr.**

ISSUES AND OPPORTUNITIES:

There are seven members of the **Strategic Housing Finance Corporation (SHFC) Board of Directors**. Five members are appointed by individual members of the Court and two are appointed by the Court as a whole. Appointments are for terms of six years, and there is no limit on the amount of terms an appointee may serve. Appointees must be residents of the county.¹ Because there is overlap between the missions of the Housing Authority and the SHFC, some individuals serve on both boards; however, the two boards are, and should be, independent.

The current members of the SHFC and their dates of appointment are included as Attachment A. The Commissioners Court as a whole makes two appointments to the Board of Directors; the remaining five appointments are made by individual members of the Court.

The two slots filled by the full Commissioners Court – Places 6 and 7 – are currently vacant. The term of the person in Place 6 term will expire on December 31, 2015, and of the person in Place 7 on December 31, 2016. It is for these two slots that the Court will be interviewing the candidates.

FISCAL IMPACT AND SOURCE OF FUNDING: No fiscal impact.

REQUIRED AUTHORIZATIONS: None.

NAMES, PHONE NUMBERS AND EMAIL ADDRESSES OF PERSONS WHO MIGHT BE AFFECTED BY OR BE INVOLVED WITH THIS REQUEST:

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¹ Strategic Housing Finance Corporation of Travis County, By-Laws, June 12, 2004.

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ATTACHMENTS

A. Current roster of SHFC Board of Directors members, as of January 1, 2013.

ATTACHMENT A

Strategic Housing Finance Corporation Board of Directors

(This agency is **not** covered under the Uniform Appointment Process*)

Place	Name	Appointing Authority	Date(s) of Appointment	Current Term Expiration Date	Adopted** Term Expiration Date
5	Willie S. Anderson	County Judge	5/31/2011	5/31/2017	12/31/2017 ... 12/31/2023 ... 12/31/2029
1	Melvin Wrenn	Precinct 1	6/1/2004 reappointed 11/13/2012	12/31/2014	12/31/2014 ... 12/31/2020 ... 12/31/2026
2	Sarah Dale Anderson	Precinct 2	11/16/2010 reappointed 1/24/2012	8/31/2017	12/31/2017 ... 12/31/2023 ... 12/31/2029
3	Ofelia Elizondo	Precinct 3	7/5/2005 reappointed 10/25/2011	7/31/2017	12/31/2013 ... 12/31/2019 ... 12/31/2025
4	Richard Moya	Precinct 4	6/1/2004 reappointed 11/13/2012	12/31/2018	... 12/31/2018 ... 12/31/2024 ... 12/31/2030
6	Vacancy [Craig Alter]	Court Appointment	[11/9/2004]	[11/30/2010 Resigned 10/16/2012]	12/31/2015 ... 12/31/2021 ... 12/31/2027
7	Vacancy [Joe Albert Ramos (+)]	Court Appointment	[11/9/2004]	[11/30/2010]	12/31/2016 ... 12/31/2022 ... 12/31/2028