

CITY CLERK DEPT.
2018 FEB 2 PM4:52

RESOLUTION

WHEREAS, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation; and

WHEREAS, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979; and

WHEREAS, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Stephen Shaw is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the term that ends _____, 2018.

APPROVED this ____ day of _____, 2018.

CITY OF EL PASO

Dee Margo
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney

DATE: 1/31/2018

TO: City Clerk

FROM: Mayor Dee Margo

ADDRESS: 300 N. Campbell, 2nd Floor TELEPHONE (915) 212-0021

Please place the following item on the (Check one): CONSENT X REGULAR _____

Agenda for the Council Meeting of 2/6/2018

Appointment of Stephen Shaw as a regular appointee to the El Paso Housing Finance

Item should read as follows: Corporation

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: El Paso Housing Finance Corporation

NOMINATED BY: Dee Margo DISTRICT: Mayor

NAME OF APPOINTEE Stephen Shaw
(Please verify correct spelling of name)

E-MAIL ADDRESS: _____

BUSINESS _____

ADDRESS: CITY: _____ ST: TX ZIP: _____ PHONE: _____

HOME ADDRESS: _____

CITY: _____ ST: TX ZIP: _____ PHONE: _____

DOES THE PROPOSED APPOINTEE HAVE A RELATIVE WORKING FOR THE CITY? YES: ___ NO X

IF SO, PLEASE PROVIDE HIS OR HER NAME, CITY POSITION AND RELATIONSHIP TO THE PROPOSED APPOINTEE:

HAS APPOINTEE BEEN A MEMBER OF OTHER CITY BOARDS/COMMISSIONS/COMMITTEES? IF SO, PLEASE PROVIDE NAMES AND DATES:

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Susannah Byrd

EXPIRATION DATE OF INCUMBENT: _____

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X
RESIGNED _____
REMOVED _____

DATE OF APPOINTMENT: 2/6/2018

TERM BEGINS ON : 2/6/2018

EXPIRATION DATE OF NEW APPOINTEE: 2/6/2024

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X

2nd TERM: _____

UNEXPIRED TERM: _____

Stephen Shaw

First Command

Financial Advisor

June 2017 - Present

El Paso, Texas

- Works with members of the Armed Services and the local community to set and achieve financial goals through structured, personalized planning.
- Holds FINRA Series 7, 9, 10, 63, and 65 licenses.

Charles Schwab

Manager, Account Solutions

July 2015 – May 2017

El Paso, Texas

- Works with large organizations, trusts, non-profits, and small businesses to ensure accounts are opened and maintained in compliance with regulations; presents solutions to organizations in the account opening process.
- Gained buy-in of site leadership to adopt newly developed tools which raised team productivity by 30% in five months.
- Led a team of 15 employees and 12 contractors, takes on productivity and quality initiatives.
- Developed a process to track available capacity across Account Solutions, resulting in greater accountability.

McMaster-Carr Industrial Supply Company

Operations Supervisor

July 2014 – July 2015

Los Angeles, California

- Led a department of 20 employees who are responsible for maintaining inventory worth over \$8 million dollars.
- Led projects with company-wide scope that have reduced labor costs and corrected system flaws in fulfilling customer orders, saving \$40,000 annually. Implemented Six Sigma methodology to identify defects and reduce process variation.
- Oversaw department annual budget of \$13,000; prepares quarterly reports and audits for company officers.

United States Army

Squadron Logistical Officer

May 2010- July 2014

Fort Bliss, Texas

- Monitored vendor compliance and helped negotiate conditions of unit contracts with vendors.
- Oversaw the implementation and compliance of all contracts, ensuring contracts were executed to standard.
- Managed, and evaluated vendor performance for all organization contracts; worth over \$350,000 in total.
- Wrote and implemented a Standard Operating Procedure which formalized logistical operations across the Squadron.

Company Commander

Fort Bliss, Texas

- Selected over 25 Lieutenants across the Brigade to serve as Company Commander for a 130-person organization.
- Implemented process change in the company's inventory management system, resulting in consistent 100% accountability of company material valued at over \$25 million dollars.
- Supported over 650 personnel in a field environment spanning 80 square miles for a 3-week, Division Training Exercise.
- Awarded the Army Commendation Medal by the Brigade Commander in recognition of a successful time in command.

Afghan Army Logistical Advisor

Ghazni Province, Afghanistan

- Hand picked by the Brigade Commander to deploy in support of SFAAT mission, where a 12-man American team lived and worked with a 989-man Afghan Army (ANA) Infantry Battalion.
- Spearheaded a project to reduce waste in the ANA food supply system. Earned the trust and buy-in of Afghan Army stakeholders and effectively reduced food cost by 35% through eliminating waste and implementing inventory controls.
- Advised ANA Logistical elements, resulting in a streamlined supply system which was validated in combat operations.

Maintenance / Executive Officer

Fort Bliss, Texas / Mosul, Iraq

- Rated the number one Lieutenant in the Squadron.
- Led maintenance operations in Iraq, resulting in over 300 combat patrols with no preventative maintenance issues.
- Responsible for all maintenance and combat recovery on a 435 mile, four day convoy across Iraq to Kuwait.

Education and Professional Associations

Six Sigma Green Belt—February 2015, Villanova University

B.A., Philosophy—May 2010, California State University, Long Beach.

- Founded and served as the first President of the Veteran's Network (VetNet) at Long Beach State.

Project Management Institute—Member, Military Officers Association of America—Member

Technical Skills: Advanced skills in MS Office—Excel, Word, and PowerPoint. Proficient with SQL. Familiar with Python.

Interests: Enjoys reading, writing, playing guitar, running, and spending time with my wife and son. Plans to pursue an MBA in the near future.