

2021 NOV 12 PM 4:46
CITY CLERK DEPT

AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
NOVEMBER 16, 2021 4:00 PM MST

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 4:00 PM, November 16, 2021, in the Conference Room at Integrity Asset Management conference room located at 8201 Lockheed Dr. # 100 El Paso, Texas 79901. The agenda for the meeting is as follows:

1. Approval of minutes for October 19, 2021 meeting.
2. Update, Discussion and Action regarding acquisition of approximately 28 acres of land with 2 existing buildings to be converted or redeveloped for new affordable housing rental units.
3. Presentation, discussion and possible action to re approve the Corporation's Investment Policy as required by the Texas Public Funds Investment Act.
4. Adjournment.

The El Paso Housing Finance Corporation Board of Directors may retire in EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

The Board of Directors will return to open session to take any final action.

Sign language interpreters will be provided for this meeting on request. Requests must be made at least 48 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted this 12th day of November 2021, at 4:45 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: AMGA