

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
FEBRUARY 23, 2022 at 3:00 PM MST

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, February 23, 2022, at Buon Giorno Cafe located at 4727 Hondo Pass Dr. Suite F, El Paso TX 79904. The agenda for the meeting is as follows:

1. Approval of minutes for January 19, 2022 meeting.
2. Status report, Discussion, and Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations.
3. Status report, Discussion and Possible Action regarding 2021 EPHFC Certificate of Reservation for Machuca Apartments.
4. Status report, Discussion and Possible Action to approve financing terms for the acquisition of Alabama affordable housing site.
5. Presentation and Discussion regarding Columbia Apartments affordable housing project.
6. Presentation of financial reports for January 2022.
7. Presentation, Discussion and Action regarding 2022 Annual Operating Budget.
8. 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 18th day of February 2022, at 4:37 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By:  _____