

AGENDA FOR A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE EL PASO HOUSING FINANCE CORPORATION  
MARCH 09, 2022 at 3:00 PM MST

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2022 MAR 4 PM4:26

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, March 9, 2022, conference room at The View at Montecillo located at 140 W. Castellano El Paso TX 79912. The agenda for the meeting is as follows:

1. Approval of minutes for February 23, 2022 meeting.
2. Status report, Discussion, and Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations.
3. Discussion and Action to approve RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS (MACHUCA APARTMENTS) SERIES 2022A AND TAXABLE SERIES 2022B; APPROVING THE FORM AND SUBSTANCE OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND INSTRUMENTS NECESSARY TO CARRY OUT THE FINANCING OF SUCH MULTIFAMILY RENTAL RESIDENTIAL DEVELOPMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
4. Discussion and Action to approve the execution of a Memorandum of Understanding between the El Paso Housing Finance Corporation and Vitus Development, LLC with respect to the Columbia Apartments Project and to authorize the creation of an entity to serve as General Partner in the Development.
5. Discussion and Action to engage professionals in connection with the Columbia Apartments project.
6. Update, Discussion and Possible Action regarding Savoy Condominium Association.
7. Presentation, Discussion and Action regarding 2022 Annual Operating Budget.
8. Status report, Discussion and Action regarding real estate contract for acquisition of Alabama affordable housing site.
9. 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

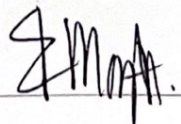
Section 551.072 DELIBERATION REGARDING REAL PROPERTY

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 4<sup>th</sup> day of March 2022, at \_\_\_\_\_ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By:  \_\_\_\_\_