

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
June 22, 2022 at 3:00 PM MST

CITY CLERK DEPT
2022 JUN 14 AM 11:04

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM on June 22, 2022 in main conference room of 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 April 20, 2022 meeting.
2. Status report, Discussion, and Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations and presentation of new HUD rental rates and income limits for consideration of rent schedule updates.
3. Status report, Discussion and Possible Action regarding 2017 Welcome Home El Paso DPA Program.
4. Status report, and Discussion regarding 2021 EPHFC Certificate of Reservation for Machuca Apartments.
5. Status report, and Discussion regarding Columbia Apartments affordable housing project.
6. Presentation, Discussion and Action regarding engagement of CPA firm for preparation of 2021 Financial Compilation.
7. Status report, Discussion and Action regarding Savoy Condominium Association reimbursement request submitted by Unit 1.
8. Presentation, Discussion and Action regarding organizational marketing plan and website re-design.
9. Presentation, Discussion and Action regarding Executive Director's 2022 Performance Evaluation.
10. Presentation of financial reports for the month of April 2022.
11. 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 14th day of June 2022, at _____ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By:  _____