

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
JULY 28, 2021 3:30 PM MST

CITY CLERK DEPT
2021 JUL 23 PM 3:52

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:30 PM, July 28, 2021, in the Conference Room at Boys and Girls Club of El Paso, 801 S. Florence St., El Paso, Texas 79901. The agenda for the meeting is as follows:

1. Approval of minutes for May 20, 2021 meeting.
2. Discussion and action to elect Officers of the Corporation.
3. Status report, discussion, and possible action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations.
4. Presentation, discussion and possible action regarding Unit 1 repair issue reported to Savoy Condo Association request.
5. Presentation, discussion and possible action to approve fees related to issuance sale and delivery of multifamily housing revenue bonds (Machuca Apartments) Series 2021.
6. RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS (MACHUCA APARTMENTS) SERIES 2021; 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.
7. Status report, discussion and possible action regarding creation of tax exempt 501(c)3 entity.
8. Presentation, discussion and possible action regarding Executive Director's compensation and performance evaluation.
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 23rd day of July 2021, at 3:52 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: 