

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
SEPTEMBER 23, 2021 3:00 PM MST

CITY CLERK DEPT
2021 SEP 20 PM 1:49

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, September 23, 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 July 28, 2021 meeting.
2. Status report, Discussion, and Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC and EPHFC RTO operations.
3. Presentation, Discussion and Action regarding acquisition of 50-unit apartment complex.
4. Discussion and Action to Authorize EPHFC Myrtle LLC to list 1108 Myrtle for sale.
5. Presentation of financial reports for March to August 2021.
6. 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 20th day of September 2021, at 1:49 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____

