



HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, MULTIPURPOSE
ROOM, 2305 CORN VALLEY ROAD
TUESDAY, APRIL 23, 2024 AT 11:30 AM

AGENDA

The meeting will be held at Mountain Creek Retirement Living, Multipurpose Room, 2305 Corn Valley Road, Grand Prairie, Texas. Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

CALL TO ORDER

EXECUTIVE SESSION

The Housing Finance Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) *Section 551.071 “Consultation with Attorney”*
- (2) *Section 551.072 “Deliberation Regarding Real Property”*
- (3) *Section 551.074 “Personnel Matters”*
- (4) *Section 551.087 “Deliberations Regarding Economic Development Negotiations.”*

AGENDA ITEMS

1. REVIEW OF GPHFC MEETING MINUTES OF April 2, 2024
2. REVIEW GPHFC FINANCIAL REPORTS MARCH 2024
3. REVIEW OPERATING ASSETS
 - A. COTTON CREEK APARTMENTS: REPORT ON MARCH 2024 OPERATINGS
 - B. WILLOW TREE APARTMENTS: REPORT ON MARCH 2024 OPERATIONS
 - C. MOUNTAIN CREEK SENIOR LIVING: REPORT ON MARCH 2024 OPERATIONS
4. RESOLUTION AUTHORIZING THE GRAND PRAIRIE HOUSING FINANCE CORPORATION TO WORK COOPERATIVELY WITH JES DEV CO, INC., OR ITS AFFILIATE TO DEVELOP PARKSIDE ON CARRIER LOCATED AT 1217 S. CARRIER PARKWAY, GRAND PRAIRIE, TEXAS 75051 BY NEGOTIATING AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE PROJECT AND TAKING OTHER ACTIONS AS NECESSARY OR CONVENIENT RELATED TO THE PROJECT.

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

ADJOURNMENT

The Housing Finance Corporation meeting is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8040 or email (lrbrooks@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Housing Finance Corporation meeting agenda was prepared and posted on April 19, 2024.

A handwritten signature in cursive script that reads "Lolette Brooks". The signature is written in black ink and extends across the width of the page.

Lolette Brooks, Administrative Supervisor