



**HOUSING FINANCE CORPORATION MEETING**  
**MOUNTAIN CREEK RETIREMENT LIVING, PRIVATE DINING**  
**ROOM, 2305 CORN VALLEY ROAD**  
**TUESDAY, JULY 23, 2024, AT 11:30 AM**

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**AGENDA**

*The meeting will be held at Mountain Creek Retirement Living, 3rd Floor Community 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 for June 25, 2024
- 2. Review GPHFC Financial Reports June 2024
- 3. Consideration Resolution for the Destino Apartments

Resolution authorizing the Grand Prairie Housing Finance Corporation to work cooperatively with Parliament Drive LLC, or its affiliate to develop the Destino Apartments located at 2815 Osler Drive, 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.

- 4. Review of Operating Assets
  - A. Mountain Creek Senior Living: Report on June 2024 Operations
  - B. Cotton Creek Apartments: Report on June 2024 Operations
  - C. Willow Tree Apartments: Report on June 2024 Operations

## **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 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 July 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*