



HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, 3RD FLOOR
MULTIPURPOSE ROOM, 2305 CORN VALLEY ROAD
TUESDAY, JUNE 25, 2024, AT 9:30 AM

AGENDA

The meeting will be held at Mountain Creek Retirement Living, 3rd Floor 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

INVOCATION

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. GPHFC Meeting Minutes for May 21, 2024, Meeting
2. Review GPHFC Financial Reports May 2024
3. Presentation of Potential Workforce Apartment Venture- Destino Apartments
4. **AUTHORIZING FILING OF APPLICATION FOR RESERVATION (INCLUDING ASSIGNMENT)**

Resolution Authorizing the Filing of an Application for Reservation with the Texas Bond review Board with Respect to Qualified Mortgage Bonds or Mortgage Credit Certificates; and Containing other Provisions Relating to the Subject

5. **DELEGATING BOND ISSUANCE AUTHORITY TO TDHCA**

Resolution Approving Delegation of Bond Issuance Authority and Assignment of Private Activity Bond Authority to Texas Department of Housing and Community and Community Affairs; Authorizing the Execution and Delivery of an Assignment Agreement; and Containing Other Provisions Relating to the Subject

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

- 1. Review Central Parks Sewer Main Replacement info from the City of Grand Prairie

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 June 21, 2024.



Lolette Brooks, Administrative Supervisor