



**HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, MULTIPURPOSE
ROOM, 2305 CORN VALLEY ROAD
TUESDAY, MAY 21, 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 the GPHFC Meeting Minutes for April 23, 2024
2. Review Grand Prairie Housing Finance Corporation Financial Reports for April 2024
3. Review Operating Assets
 - A. Cotton Creek Apartments
 - B. Willow Tree Apartments
 - C. Mountain Creek Senior Living
4. Resolution by the Board of Directors of the Grand Prairie Housing and Finance Corporation Authorizing Such Actions Necessary or Convenient to Facilitate the Acquisition and Operation of Meadow Green, an Apartment Complex Intended for Rental to Persons of Low and Moderate Income
5. Resolution by the Board of Directors of Grand Prairie Housing and Finance Corporation Authorizing Such Actions Necessary or Convenient to Facilitate the Acquisitions and Operation of Derby Park, an Apartment Complex Intended for Rental to Persons of Low and Moderate Income

6. Resolution of the Board of Directors of Grand Prairie Housing and Finance Corporation (“GPHFC”) Authorizing and Empowering Sean Jackson as a Signatory for GPHFC Properties and Paint Creek Properties, LLC

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 May 17, 2024.



Lolette Brooks, Executive Assistant