



**MANOR HOUSING PUBLIC FACILITY CORPORATION
REGULAR SESSION MINUTES
AUGUST 7, 2024**

PRESENT:

Dr. Christopher Harvey, President

COUNCIL MEMBERS:

Emily Hill, Mayor Pro Tem, Vice-President
Anne Weir, Board Member
Maria Amezcua, Board Member (Absent)
Sonia Wallace, Board Member
Aaron Moreno, Board Member
Deja Hill, Board Member

CITY STAFF:

Scott Moore, City Manager
Lluvia T. Almaraz, City Secretary
Scott Jones, Economic Development Director
Gregory Miller, Bond Counsel

REGULAR SESSION – 6:00 P.M.

With a quorum of the Board Members present, the regular session of the Manor Housing Public Facility Corporation was called to order by Board President Harvey at 6:09 p.m. on Wednesday, August 7, 2024, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PUBLIC COMMENTS

No one appeared at this time.

REGULAR AGENDA

1. Consideration, discussion, and possible action to approve the Manor Housing Public Facility Corporation Minutes of the June 18, 2024, meeting.

MOTION: Upon a motion made by Board Member Wallace and seconded by Board Member Weir to approve the Manor Housing Public Facility Corporation Minutes of the June 18, 2024, meeting.

There was no further discussion.

Motion to approve carried 6-0

2. Consideration, discussion, and possible action to authorize one or more TEFRA hearings regarding the Tower Road Apartments project and to appoint Gregory Miller of Bickerstaff Heath Delgado Acosta LLP to conduct such hearing or hearings for the Manor Housing Public Facility Corporation.

Gregory Miller, Bond Counsel discussed the proposed agreement.

MOTION: Upon a motion made by Board Member Moreno and seconded by Board Member Wallace to appoint Gregory Miller of Bickerstaff Heath Delgado Acosta to serve as hearing officer for the TEFRA hearing for the Tower Road Apartments development.

There was no further discussion.

Motion to approve carried 6-0

3. Consideration, discussion, and possible action on an engagement letter with Chapman and Cutler LP to serve as Disclosure Counsel for the Tower Road Apartments project.

Gregory Miller, Bond Counsel discussed the proposed agreement.

MOTION: Upon a motion made by Board Member Wallace and seconded by Board Member Moreno to authorize the General Manager to negotiate and execute an agreement in substantially the same form as what has been provided to the Board for this matter with Chapman and Cutler LP to serve as disclosure counsel to the MHPFC for the Tower Roads Apartments project.

There was no further discussion.

Motion to approve carried 6-0

4. Consideration, discussion, and possible action to approve an Operating Agreement of MHPFC TRGC1 LLC.

Gregory Miller, Bond Counsel discussed the proposed agreement.

MOTION: Upon a motion made by Board Member Moreno and seconded by Board Member Wallace to authorize the General Manager to execute an operating agreement in substantially the same form as the agreement provided to the Board for this matter between the MHPFC and its special purpose entity, MHPFC TRGP1, LLC in furtherance of the financing and development of the Tower Road Apartments project.

There was no further discussion.


Motion to approve carried 6-0

ADJOURNMENT

The Regular Session of the Manor Housing Public Facility Corporation was Adjourned at 6:28 p.m. on Wednesday, August 7, 2024.

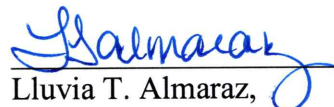
The Manor Housing Public Facility Corporation approved these minutes on the 18th day of September 2024.

APPROVED:



Dr. Christopher Harvey
PFC Board President

ATTEST:



Lluvia T. Almaraz,
PFC Board Secretary

