



**HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, 3RD FLOOR
COMMUNITY ROOM, 2305 CORN VALLEY ROAD
FRIDAY, OCTOBER 27, 2023 AT 11:30 AM**

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. Derby Park

Consideration and Approval of Resolution Authorizing the Grand Prairie Housing Finance Corporation to Work Cooperatively with CAF Capital Partners, LLC, or Its Affiliate, to Develop Derby Park Apartments, located at 606 Palace Parkway, Grand Prairie, Texas, 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

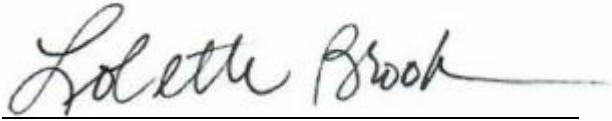
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 (lrbooks@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 October 24, 2023.

A handwritten signature in cursive script that reads "Lolette Brooks". The signature is written in dark ink and has a long, horizontal flourish extending to the right.

Lolette Brooks, Executive Assistant