



**HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, 3RD FLOOR
COMMUNITY ROOM, 2305 CORN VALLEY ROAD
TUESDAY, NOVEMBER 21, 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."*

CALL TO ORDER

AGENDA ITEMS

- 1. REVIEW OF MEETING MINUTES: October 17, 2023
- 2. REVIEW OF FINANCIAL REPORTS: October 2023
- 3. VICEROY AT CENTRAL PARK APARTMENTS

Consider and Adopt Resolution authorizing the Grand Prairie Housing Finance Corporation to work cooperatively with the Coryell Group or its affiliate to develop the Viceroy at Central Park Apartments located at 2155 Arkansas Lane, 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.

- 4. LAPIZ FLATS

Consider and Adopt Resolution authorizing the Grand Prairie Housing Finance Corporation to work cooperatively with the Saigebrook Development or its affiliate to develop the Lapid Flats located at 2301 Avenue H East, 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.

- 5. REVIEW OF OPERATING ASSETS

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 November 17, 2023.

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, Executive Assistant