



HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, 3RD FLOOR,
MULTI-PURPOSE ROOM, 2305 CORN VALLEY ROAD
TUESDAY, FEBRUARY 20, 2024 AT 11:30 AM

AGENDA

The meeting will be held at Mountain Creek Retirement Living, 3rd Floor Multi-Purpose 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. Approval of Meeting Minutes: January 23, 2024
2. Review of Financial Reports: January 2024
3. Presentation by the Boys and Girls Club Regarding Proposed Remodeling of the Football Field
4. Presentation of the Atlas Green Apartment for Consideration as a GPHFC Workforce Venture
5. Presentation of the Meadow Green Apartments for Consideration as a GPHFC Workforce Venture
6. REVIEW OF GPHFC OPERATING ASSETS
 - A. Cotton Creek Apartments
 - i. Report on Operations for January 2024
 - ii. Review of 2024 Operating Budget
 - B. Willow Tree Apartments
 - i. Report on Operations for January 2024
 - ii. Review of 2024 Operating Budget

- C. Mountain Creek Senior Living Apartments
 - i. Report on Operations for January 2024
 - ii. Review of 2024 Operating Budget

- 7. Resolution by the Board of Directors of the Grand Prairie Housing Finance Corporation (“GPHFC”) Clarifying and Amending Resolution #HFCWF 23-11-13; Authorizing Actions Necessary or Convenient to Enter into a Payment Agreement with the City of Grand Prairie (“CITY”) for Tides on Westchester Located at 620 W. Westchester Parkway in the City of Grand Prairie, Texas 75052 (the “Project”)

- 8. Resolution by the Board of Directors of the Grand Prairie Housing Finance Corporation (“GPHFC”) Clarifying and Amending Resolution #HFCWF23-12-14; Authorizing Actions Necessary or Convenient to Enter into a Payment Agreement with the City of Grand Prairie (“City”) for Presidium Hill Street Located at 1610 Hill Street in the City of Grand Prairie, Texas 75052 (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 (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 February 16, 2024.



Lolette Brooks, Executive Assistant