



HOUSING FINANCE CORPORATION MEETING
MOUNTAIN CREEK RETIREMENT LIVING, MULTIPURPOSE
ROOM, 2305 CORN VALLEY ROAD, GRAND PRAIRIE, TEXAS 75051
TUESDAY, JANUARY 23, 2024 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. Review Minutes from December 19, 2023 Housing Finance Corporation Meeting
2. Review of Financial Reports: December 2023
3. Review of Operating Assets:
 - A. Review General Operations
 - B. Presentation of 2024 Asset Operating Budgets
4. Consideration and Approval of Resolution Authorizing Such 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, Grand Prairie, Texas 75052 (the “Project”)
5. Consideration and Approval of Resolution Authorizing Such 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, Grand Prairie, Texas 75050 (the “Project”)

CITIZEN COMMENTS

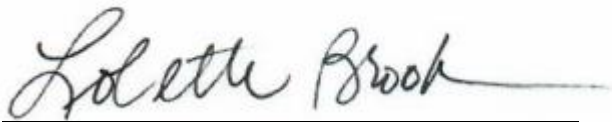
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 January 19, 2024.

A handwritten signature in cursive script that reads "Lolette Brooks". The signature is written in black ink and extends to the right with a long, sweeping underline.

Lolette Brooks, Administrative Supervisor