



**MANOR HOUSING PUBLIC FACILITY CORPORATION
REGULAR SESSION MINUTES
FEBRUARY 21, 2024**

PRESENT:

Dr. Christopher Harvey, President

COUNCIL MEMBERS:

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

CITY STAFF:

Scott Moore, City Manager
Lluvia T. Almaraz, City Secretary
Ryan Phipps, Chief of Police
Yalondra Valderrama Santana, Heritage & Tourism Manager
Gregory Miller, Bond Counsel

REGULAR SESSION – 6:30 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 6:35 p.m. on Wednesday, February 21, 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 October 2, 2023, meeting.

MOTION: Upon a motion made by Board Member Wallace and seconded by Board Member Deja Hill to approve the Manor Housing Public Facility Corporation Minutes of the October 2, 2023, meeting.

There was no further discussion.

Motion to approve carried 6-0

2. Consideration, discussion, and possible action on a resolution approving and authorizing the General Manager to negotiate and execute various agreements and acknowledgements as beneficial, desired, or required to bring the W2 Manor Apartments project (the "Project") to financial close, with such agreements and acknowledgements to include, without limitation or qualification, a Ground Lease Recognition Agreement along with other agreements and acknowledgements that pertain to the design, construction, financing, conveyance of interests in real property, establishment of housing affordability requirements, and the confirming and securing of certain tax exemptions with respect to the Project.

Gregory Miller, Bond Counsel discussed the proposed resolution.

Resolution No. 2024-MHPFC03: A Resolution of the Manor Housing Public Facility Corporation Approving and Authorizing the General Manager To Negotiate And Execute Various Agreements And Acknowledgements As Beneficial, Desired, Or Required To Bring The W2 Manor Apartments Project (The "Project") To Financial Close, With Such Agreements And Acknowledgements To Include, Without Limitation Or Qualification, A Ground Lease Recognition Agreement Along With Other Agreements And Acknowledgements That Pertain To The Design, Construction, Financing, Conveyance Of Interests In Real Property, Establishment Of Housing Affordability Requirements, And The Confirming And Securing Of Certain Tax Exemptions With Respect To The Project.

MOTION: Upon a motion made by Board Member Weir and seconded by Vice President Emily Hill to approve Resolution No. 2024-MHPFC03 authorizing the negotiation and execution of certain agreements to bring the W2 Manor Apartments project to financial close.

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 6:46 p.m. on Wednesday, February 21, 2024.

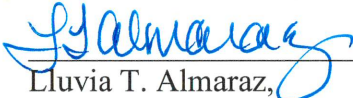
These minutes were approved by the Manor Housing Public Facility Corporation on the 1st day of May 2024.

APPROVED:



Dr. Christopher Harvey
PFC Board President

ATTEST:



Lluvia T. Almaraz,
PFC Board Secretary

