



4113 Main Street, Suite 105
Rowlett, TX 75088
rowletthfc.org

Board of Directors Meeting
Thursday, March 28th, 2024, at 4:00 p.m.
5702 Rowlett Rd., Rowlett, TX 75089

AGENDA

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the RHFC legal counsel on any agenda item herein. The Board of Directors reserves the right to reconvene, recess or realign the Regular meeting agenda or called Executive Session or order of business at any time prior to adjournment.

1. Call to order.
2. Public input:
The Board of Directors may receive public input on any of the agenda items listed below.
3. Approval of Minutes:
Consider and take action to approve the minutes of the February 29, 2024, Rowlett Housing Finance Corporation Board meeting.
4. January 2024 financial report.
 - a. Audit update/estimate.
5. Update/discussion on Lakeview Pointe Seniors (contracts/agreement)
 - a. Update from Chapman and Culter (memo and 2024 loan transaction)
 - b. Discuss and take any necessary action.
6. Discuss and take necessary action on contract Ryan Bowen (Chapman and Cutler) and cost of retainer for services.
7. Update/discussion from Ryan Bowen with Chapman and Cutler on any necessary action to dissolve Vista North Shore entities.
8. 190/Main update
 - a. Kenneth W. Fambro, Chief Operating Officer Integrated Real Estate Group
9. Discuss and take necessary action on letters of engagement from Hilltop Securities Inc.
 - a. JPI Development
 - b. Lakeview Seniors
10. Items of Community Interest, Topics for future agenda: Members of the Board may request topics to be placed on the agenda for a subsequent meeting. Any deliberation or decision shall be limited to a proposal to place the topic on the agenda for a subsequent meeting.

