



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

**Board of Directors Meeting**  
**Wednesday, May 29th, 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 April 30, 2024, Rowlett Housing Finance Corporation Board meeting.
4. April 2024 financial report.
  - a. Shannon M. Andre', CPA, CFE; Vice President/Austin Managing Shareholder; Brown, Graham & Company, P.C.
5. JPI Merrit Update
6. Update/discussion on Lakeview Pointe Seniors (contracts/agreement)
  - a. Update on required City Council action.
7. Updated letter of engagement from Chapman and Cutler regarding JPI Development.
8. Update from Chapman and Cutler on Vista North Shore entities.
9. 190/Main update
  - a. Kenneth W. Fambro, Chief Operating Officer Integrated Real Estate Group
10. Discussion of single-family homebuyer programs & opportunities.
11. Vision/Mission Statement of the RHFC
12. 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.