



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

**Board of Directors Meeting
Monday, August 26, 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 July 30, 2024, Rowlett Housing Finance Corporation Board meeting.
4. The RHFC Board of Directors shall convene into Executive Session pursuant to Texas Government Code 551.071 (Consultation with Attorney) to discuss legal matters related to ongoing litigation.
5. Update/discussion on JPI Merrit
6. Update/discussion on Lakeview Pointe Seniors
 - a. Ryan Bowen w/ Chapman Cutler...Bill Fisher is requesting reconsideration for a supplemental volume cap to meet this 50% threshold test with the IRS. In addition, this development is on much better financial footing with the additional tax credit that comes with the 4% floor and substantial increase in tax credit equity.
 - 1) Email request from Bill Fisher
 - 2) Resolution
 - 3) Supporting documents
7. Update/discussion on 190/Main
 - a. Payments and schedule
8. Update on RHFC insurance coverage(s)
9. Vision/Mission Statement of the RHFC
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.