



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

Board of Directors Meeting
Tuesday, July 30, 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 June 27, 2024, Rowlett Housing Finance Corporation Board meeting.
4. JPI Merrit Update from Ryan Bowen w/ Chapman Cutler
5. Update/discussion on Lakeview Pointe Seniors
 - a. Ryan Bowen w/ Chapman Cutler ...Bill Fisher is requesting 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.
6. 190/Main update
 - a. Payments and schedule
7. Vision/Mission Statement of the RHFC
8. 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.