

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

Board of Directors Meeting Thursday, April 24, 2025, at 4:00 p.m. 4000 Main Street, Rowlett, TX 75088

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.

Call to order.

- 1. Public input The Board of Directors may receive public input on any of the agenda items listed below.
- 2. Approval of Minutes: Consider and take action to approve the minutes of the April 17th, 2025, Rowlett Housing Finance Corporation Board meeting.
- 3. Legal update.
- 4. Discuss and take action on a Memorandum of Understanding between Rowlett Housing Finance Corporation and RRC Development Lakeview Seniors, LLC pending payment of the Condon Tobin invoice.
- 5. 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.