



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

Board of Directors Meeting
Thursday, June 26, 2025, at 4:00 p.m.
4000 Main Street, Rowlett, TX 75088

Meeting URL: https://teams.microsoft.com/join/19%3ameeting_OTVkJMzMwNjYtZDIxOS00Nzk3LTkzOTItYTVjZWRjZTEyYWM0%40thread.v2/0?context=%7b%22Tid%22%3a%2285803b12-c237-45fd-bc07-0d2e834e5e62%22%2c%22Oid%22%3a%2230ae6dc7-b5bc-408c-8fa2-03c36257fc1b%22%7d

Meeting ID: 264 598 456 692 5
Passcode: dF62ci6G

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 24th, 2025, Rowlett Housing Finance Corporation Board meeting.**
- 3. Legal update.**
- 4. Discuss and take action on resolutions (i) approving the application to the Texas Bond Review Board for a single family private activity bond allocation in an amount up to \$4,000,000 (the "Allocation") and (ii) delegating authority for the Texas Department of Housing and Community Affairs ("TDHCA") to issue bonds on behalf of the HFC to finance single family home mortgage loans and assigning the Allocation to TDHCA, and approving all matters in connection therewith.**
- 5. Provide an update on a loan extension for the Savannah at Lakeview, LP 2023 Loan with IBC Bank.**
- 6. Discuss and take action on resolutions (i) authorizing the issuance, sale and delivery by the HFC of its Subordinate Multifamily Housing Governmental Note (Lakeview Senior Living), Series 2025, in an aggregate principal amount not to exceed \$10,000,000 in order to partially finance the construction and operation of a**

multifamily housing development for seniors in Rowlett, Texas, known as “Lakeview Senior Living”, (ii) authorizing the HFC’s wholly owned affiliate, Savannah at Lakeview GP, LLC, to execute and deliver certain equity and loan financing documents in connection with the governmental note financing described above, and (iii) authorizing the HFC’s wholly owned affiliate, Savannah at Lakeview Holdings, LLC, to execute and deliver certain loan financing documents in connection with the governmental note financing described above, and approving all matters in connection therewith.

- 7. 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.**