

**Meeting Agenda**  
**Rowlett Housing Finance Corporation**  
**Board of Directors Annual Meeting,**  
**HFC Foundation and LLC's Annual Meeting**  
**Wednesday, January 11, 2023 @ 9:00am**  
**Freedom Place Church**

**Rowlett HFC Agenda**

1. Call to Order.
2. Consider action to approve the December 14, 2022, meeting minutes.
3. Hear presentation on 2022 Year in Review.
4. Consider action to elect a President of the Board for the 2023-2024 term.
5. Consider action to elect a Vice-President of the Board for the 2023-2024 term.
6. Consider action to elect a Secretary of the Board for the 2023-2024 term.
7. Review of the HFC's Investment Policies and consider action for any changes.
8. New/Other Business.
9. Adjourn.

**Rowlett HFC Foundation Agenda**

1. Call to Order.
2. Review operating financials for the Foundation.
3. Consider action to affirm or adjust the officers for the Foundation.
4. Adjourn.

**HFC Associated LLC Entities Agenda**

1. Call to Order.
2. Review investment income for all entities.
3. Adjourn.