## Meeting Agenda Rowlett Housing Finance Corporation Board of Directors Meeting Wednesday, March 8, 2023 @ 9:00am Freedom Place Church 4113 Main St., Rowlett, TX (Zoom call in for virtual attendees)

- 1. Call to Order.
- 2. Consider action to approve the February 15, 2023, meeting minutes.
- 3. Hear presentation on February 2023 financials.
- 4. Consider action to approve a resolution updating the administrative contacts for TexPool Prime and replacing Jessica Chen with Shannon Andre for read-only access.
- 5. Discuss Recode Rowlett briefing material from the Stakeholder review meeting.
- 6. Discuss city event schedule and consider action for designating 3-4 events for the HFC to promote their senior development and home ownership/lease-to-own programs.
- 7. New/Other Business.
- 8. Adjourn.