

**Meeting Agenda**  
**Rowlett Housing Finance Corporation**  
**Board of Directors Meeting**  
**Wednesday, April 12, 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 March 8, 2023, meeting minutes.
3. Discuss options for providing affordable rentals in the Rowlett ETJ in partnership with Whitlock Commercial Services.
4. Consider action to approve entering into an agreement with Auxano Development to partner on the acquisition of, and creation of a workforce housing development for, the Rowlett Station apartments located at 3601 Melcer Drive, Rowlett, TX 75088.
5. Consider action to approve entering into an agreement with Auxano Development to partner on the acquisition of, and creation of a workforce housing development for, The Mission Rockwall apartments located at 923 W Yellow Jacket Lane, Rockwall, TX 75087.
6. Consider action to approve two resolutions allowing for a \$3,446,491 loan to Savannah at Lakeview, LP fka TX Lakeview Seniors, LP to finance the fire damage claim and complete construction on the development.
7. Discuss and provide direction to staff regarding the possible purchase of the Alissa Townhomes development in Rowlett.
8. Hear presentation on March 2023 financials and 1Q23 budget vs. actual comparison.
9. Discuss the presentation material to be used for the HFC's participation in the My Rowlett Podcast.
10. New/Other Business.
11. Adjourn.