

**Meeting Agendas:**

**Rowlett HFC Foundation  
Board of Directors Special Meeting**

**Rowlett Housing Finance Corporation  
Board of Directors Special Meeting**

**Wednesday, April 26, 2023 @ 8:00am  
Virtual Zoom Call**

**Rowlett HFC Foundation Special Meeting**

1. Call to Order.
2. Consider action to approve a resolution authorizing the Rowlett HFC Foundation to donate \$35,000, plus applicable closing costs, to the Rowlett Housing Finance Corporation for the purchase of 7995 Dalrock Road in Rowlett, TX for the construction of an affordable single-family home for veterans.
3. Adjourn.

**Rowlett Housing Finance Corporation Special Meeting**

1. Call to Order.
2. Consider action to accept a donation from the Rowlett HFC Foundation in the amount of \$35,000, plus applicable closing costs, for the purchase of 7995 Dalrock Road in Rowlett, TX for the construction of a single-family home for veterans.
3. Consider action to accept a donation from Habitat for Humanity of Greater Garland, Inc. in the amount of \$105,000, plus applicable closing costs, for the purchase of 4599 Martha Lane in Rowlett, TX for the construction of single-family homes for veterans.
4. Consider action to approve a resolution authorizing the Executive Director to proceed with the purchase of 7995 Dalrock Road and 4599 Martha Lane in Rowlett, TX and transferring title on the Martha Lane site to Habitat for Humanity of Greater Garland, Inc. for the construction of single-family homes for veterans.
5. Adjourn