



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

Board of Directors Meeting
Tuesday, September 12th 2023 at 2:30 p.m.
4000 Main St., Rowlett, TX 75088

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.

1. **Call to order.**
2. **Public Input:**
The Board of Directors may receive public input on any of the agenda items listed below.
3. **Approval of Minutes:**
Consider and take action to approve the minutes of the August 3rd, 2023 RHFC Board of Directors meeting.
4. **July and August 2023 financial report.**
5. **Consider and act on approval of \$3,000 application fee refund request to Opportunity Housing Group**
6. **Discuss and act on Memoranda of Understanding per Board of Director's request:**
 - a. "REVEAL ON THE LAKE"
 - b. "JEFFERSON MERRITT PARK – PHASE I"
 - c. "ENCLAVE ON MAIN APARTMENTS"
7. **Hear Update on Lakeview Pointe**
8. **Hear Update on TX Homebuyer Program**
9. **Hear Update n on TRIO program**
10. **Consider and possibly take action on professional liability insurance through the Texas Municipal League Intergovernmental Risk Pool.**

11. **Consider and possibly take action on a travel expense reimbursement policy.**
12. **Hear presentation and consider and possibly take action on TALHFA-Texas Association of Local Housing Finance Agencies Annual Conference in Fort Worth, October 18-20, 2023.**
13. **Items of Community Interest, Topics for future agenda: Members of the Board may request topics to be placed on an 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.**