



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

**Board of Directors Meeting  
Monday, November 13th, 2023, at 4:00 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 September 12, 2023, RHFC Board of Directors meeting.
4. October 2023 financial report.
5. Update on Lakeview Pointe Seniors (contracts/agreement)
  - a. the partnership agreement for TX Lakeview Seniors, LP
  - b. agreement with Rise Residential
  - c. development agreement or a contraction contract
  - d. update on Lakeview Pointe Seniors (monthly update)
6. Discuss transition plan to new Rowlett HFC Board of Directors
7. Discuss HFC office space lease
8. Items of Community Interest, Topics for future agenda: Members of the Board may request topics to be placed on the 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.

