

Rowlett Housing Finance Corporation
Board of Directors' Special Meeting Minutes
April 26, 2023, 8:30 a.m.
Zoom Call

Board Members:

Present: President Karl Crawley; Vice-President Dan Pence; Secretary Brandon Stewart; Riki Harper; Rick Sheffield, Executive Director

Absent: Debby Bobbitt

Quorum present? Yes

1. Call to order.

The meeting was called to order at 8:36 a.m. by President Karl Crawley.

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.

Brandon Stewart made a motion to approve the receipt of the HFC Foundation's donation. The motion was seconded by Dan Pence and was passed unanimously by those members present.

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.

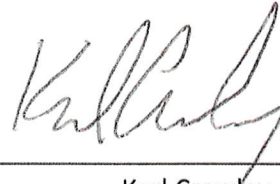
Brandon Stewart made a motion to approve the receipt of the Habitat for Humanity of Greater Garland's donation . The motion was seconded by Dan Pence and passed unanimously by those members present.

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.

Dan Pence made a motion to approve the resolution as presented. The motion was seconded by Brandon Stewart and passed unanimously by those members present.

5. Adjourn

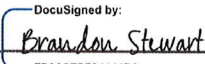
President Karl Crawley adjourned the meeting at 8:47 a.m.



By: _____

Karl Crawley
President

ATTEST:

By:  _____

Brandon Stewart
Secretary

Date approved: 6/14/23