

**Rowlett Housing Finance Corporation**

**Board of Directors' Special Meeting Minutes: October 26, 2020, 8:00 a.m.  
Video Conference**

**Board Members:**

*Present by Zoom Conference:* President Barbara Holst, Dan Pence, Debby Bobbitt, and Rick Sheffield, Past President and Executive Director,

*Absent:* Riki Harper, Karl Crawley

*Quorum present?* Yes

*Others Present via conf:* None

1. Call to order.

The meeting was called to order at 8:13 a.m. by President Barbara Holst.

2. Consider action on a request from the City of Rowlett to revise the HFC's Articles of Incorporation (Tabled at the 10/14/20 meeting).

Dan Pence made a motion to remove the item from the table, seconded by Debby Bobbitt. The motion passed unanimously.

Staff presented a brief history on this item, noting that the City Council had approved the HFC's proposal to issue a resolution that would require developers to go through the Resolution of No Objection process prior to a TEFRA hearing being held.

Dan Pence made a motion to approve the draft resolution, seconded by Debby Bobbitt. The motion passed unanimously.

3. Adjourn

The meeting adjourned at 8:20 a.m.

DocuSigned by:

*Barbara Holst*

Barbara Holst, President

DocuSigned by:

*Rick Sheffield*

Rick Sheffield, Secretary

Date approved: 11/18/2020