

**Rowlett Housing Finance Corporation
Board of Directors' Meeting Minutes: February 15, 2023, 9:00 a.m.
(Virtual Meeting)**

Board Members:

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

Absent: Brandon Stewart; Debby Bobbitt

Quorum present? Yes

Others Present via Zoom: Ryan Bowen, Chapman and Cutler LLP; Chloe Campbell, Hilltop; Stephen McPherson, Wilmington Trust (joined in progress).

1. Call to order.

The meeting was called to order at 9:05 a.m. by President Karl Crawley.

2. Consider action to approve the minutes from the January 11, 2023, Board of Directors' meeting.

Dan Pence made a motion to approve the minutes as presented. The motion was seconded by Riki Harper and was passed unanimously by those members present.

3. New/Other Business

Rick Sheffield also informed the Board that he will be in Round Rock, TX this Friday through Sunday (2/17-19/2023) to attend the TALHFA Board annual strategic retreat.

Rick Sheffield also updated the Board on the Streamline townhome project, noting that the 16 acre parcel that adjoins the 50 acres under contract was sold while Streamline was negotiating. They are looking for additional land, or they may scale back the project.

Staff announced that the annual NALHFA Conference will be held in Tampa, FL from May 3-6, 2023 and requested input from the Board if there was any interest in attending. None of the Board members present expressed an interest but instructed staff to check with the two absent members before making reservations.

4. Adjourn

President Karl Crawley adjourned the meeting at 9:17 a.m.

By: DocuSigned by: Karl Crawley
D081BD70CC9F Karl Crawley
President

ATTEST:
DocuSigned by:
By: Brandon Stewart
BEB6672F30BF4FD Brandon Stewart
Secretary

Date approved: 3/8/2023