

Rowlett Housing Finance Corporation

Board of Directors' Meeting Minutes: February 16, 2022, 8:30 a.m. Video Conference

Board Members:

Present by Zoom Conference: President Karl Crawley; Vice-President Dan Pence; Barbara Holst, immediate past President; and Rick Sheffield, Executive Director

Absent: Debbie Bobbitt; Riki Harper

Quorum present? Yes

Others Present via conf: Ryan Bowen, Chapman Cutler; Claire Merritt, Hilltop Securities

1. Call to order.

The meeting was called to order at 8:31 a.m. by President Karl Crawley.

2. Consider action to approve the minutes from the January 19, 2021, Board of Directors' meeting.

Barbara Holst made a motion, seconded by Dan Pence, to approve the minutes as presented. The motion passed unanimously by all members present.

3. Hear a presentation on the January 2022 financials.

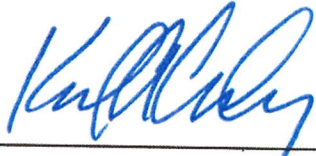
Staff presented the operating budget financials for January 2022. Expenses included all state and local membership renewals, as well as liability and D&O insurance renewals. Initial down payments for hotels, registrations, and airfare were also made for those Board members traveling to the NALHFA Annual Conference.

4. New/Other Business

Staff updated the Board on all active developments, to include Lakeview Seniors, Enclave on Main, Vista North Shore, Jefferson Merritt Park, and Creekside Village. Also discussed was a online fundraising platform to be used in conjunction with the Rowlett HFC Foundation.

5. Adjourn

The meeting adjourned at 9:01 a.m.

By: 
Karl Crawley
President

ATTEST: 
By: _____
Rick Sheffield
Secretary

Date approved: 3/16/22