

Rowlett Housing Finance Corporation

Board of Directors' Meeting Minutes: July 20, 2022, 8:30 a.m. Zoom Call

Board Members:

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

Absent: Debby Bobbitt

Quorum present? Yes

Others Present via Zoom: Claire Merritt, Hilltop Securities; Walker Wright, Hilltop Securities; Ryan Bowen, Chapman & Cutler, LLP

1. Call to order.

The meeting was called to order at 8:37 a.m. by President Karl Crawley.

2. Consider action to approve the minutes from the June 15, 2022, Board of Directors' meeting.

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

3. Hear presentation on June 2022 financials and 2Q22 Budget vs. Actual

Staff presented the operating financials for the month of June. Nothing major to report on expenses; rent, salary, and card payments from the TDHCA Board meeting were the main items.

Overall, expenses are running at 90.4% of the budget at the halfway point of the fiscal year. Payroll taxes and insurance costs were the only areas running over the budgeted amount for this time period.

4. Discuss attendance at the 2022 TALHFA Annual Conference.

Staff presented the information for the conference to be held October 5-7, 2022 at the Omni La Mansion del Rio at the San Antonio Riverwalk. Of those present, Riki Harper indicated her desire to attend. Staff will reach out to Debby Bobbitt to gauge her interest and will make the necessary reservations for the conference and the hotel.

5. Staff update on existing projects.

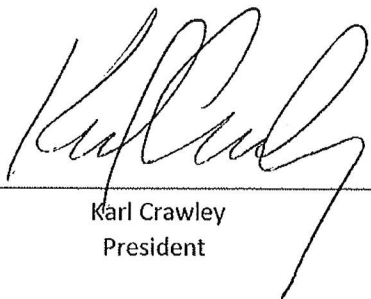
Staff provided working updates on the following projects: Creekside Village, Lakeview Pointe, Enclave on Main, Vista North Shore, and Jefferson Merritt. The major update was the City Council approval of the zoning change for Creekside Village on July 19, 2022.


6. New/Other Business

No new business was brought before the Board.

7. Adjourn

The meeting adjourned at 8:53 a.m.

By: 
Karl Crawley
President

ATTEST: 
By: _____
Rick Sheffield
Secretary

Date approved: 8/16/22