Rowlett
Housing Finance Corporation

Special Called
Board of Directors Meeting Minutes
Monday, September 16, 2024, at 4:00PM

Rowlett City Hall Conference Room

4000 Main Street, Rowlett, Tx 75088

1. Call to order:

2. Public Input:
   There was no public input.

3. Approval of Minutes
   Consider and take action to approve the August 26, 2024, minutes of the RHFC Board of Directors meeting. Director Schupp made a motion to approve the August 26, 2024, RHFC Board of Directors meeting minutes as submitted, and Director Holston seconded the motion. The motion passed unanimously.

4. JPI Merritt Update:
   Review and act on JPI Development (Merritt Park). Before consideration of this Agenda item, which contains two JPI Development resolutions, before any discussion, the HFC Board moved to an Executive Session with Attorney Bowen, City Manager David Hall, and representatives of JPI. President Winget read the rules pertaining to Executive Sessions and the HFC Board adjourned into executive Session.
   Director Dunnican arrived at 4:24PM.

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The HFC Board reconvened into regular session at 5:08PM.

Representatives from JPI rejoined the meeting at this time. After additional discussion regarding the two JPI resolutions before the HFC Board, Director Kull made a motion to approve both resolutions and forward them to the City Council. He said he thought the proceeds from this development would give the HFC Foundation the wherewith-all to accomplish the mission and purpose of the HFC. There was not second to this motion, and it failed. Director Holston made a motion to dissolve the JPI MOU, and Director Schupp seconded the motion to dissolve the JPI MOU. The motion passed on a vote of four in favor and one against. There being no further business before the HFC Board of Directors, the meeting was adjourned at 5:20PM.

The next regular meeting of the HFC Board of Directors is scheduled for Thursday, September 26, 2024, at 4:00PM at 5720 Rowlett Rd., Rowlett, Tx 75089

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Approved on _Sept. 26_ , 2024.

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Jeff Winget   2024 President   Richard Kull 2024 Secretary