



EDCOUCH COMMUNITY HOUSING FINANCE CORP.

EHFC
10/17/24 5:30 pm
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TAKE NOTICE THAT THE
EDCOUCH COMMUNITY HOUSING FINANCE CORPORATION
WILL HOLD A MEETING THAT WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, OCTOBER 17, 2024
COMMENCING AT 5:30 P.M.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Public Comments
6. Administration of Oath of Office for Board members of Edcouch Community Housing Finance Corporation
7. Selection of Officers of Edcouch Community Housing Finance Corporation
8. Consideration and Approval of Certificate of Formation
9. Consideration and Approval Bylaws
10. Consideration and Approval of form of Application for multifamily workforce housing
11. Discussion and appropriate action to establish the Fiscal Year for the Edcouch 12. Community Housing Finance Corporation
12. Discussion and appropriate action to establish the regular meeting place for the Edcouch Community Housing Finance Corporation
13. Discussion and appropriate action to adopt an investment policy for the Edcouch Community Housing Finance Corporation
14. Discussion and appropriate action to select a depository bank for the Edcouch Community Housing Finance Corporation

15. Discussion and appropriate action to approve engagement agreements for General Counsel and Transaction Counsel to the Edcouch Community Housing Finance Corporation.
16. Consideration and appropriate action on presentation of TAM Residential to provide consulting services related to future real estate transactions.
17. Approve Resolution HFC-24-001 as follows: Resolution HFC-24-001 authorizing the Edcouch Community Housing Finance Corporation to enter into all necessary agreements with developers to effectuate the acquisition, development, and/or rehabilitation of one or more workforce housing developments in the State of Texas and to perform all necessary actions to effectuate such developments
18. Adjourn

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on **the 14th day of OCTOBER 2024 at 5:00 pm** and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 14TH DAY OF OCTOBER 2024.


Marisela Aguilar
Interim City Manager

