

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
APRIL 22, 2026 3:00 PM MT

CITY CLERK DEPT
2026 APR 16 PM 4:04

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, April 22, 2026, in the Conference Room located at 310 N. Mesa St. 3rd Floor Suite 318, El Paso, Texas 79901. The agenda for the meeting is as follows:

1. Approval of minutes for February 18, 2026 meeting.
2. Presentation, Discussion and Action to revise and re-approve the Corporation's Investment Policy as required by Texas Public Funds Investment Act.
3. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations including approval of budget for EPHFC Myrtle LLC capital expenditure for repairs and improvements and selection of Compliance auditor to perform property level audit reports.
4. Status report, Discussion, and Possible Action related to the Corporation's Single Family Mortgage Revenue Bonds (Guaranteed Mortgage-Backed Securities Program), Series 2025A (the "Bonds").
5. Presentation, Discussion and Action to approve FHLB AHP General Fund application.
6. Presentation, Discussion and Possible Action related to 2026 Texas Bond Review Board application and Assignment of an awarded allocation to TDHCA for qualified mortgage bonds or mortgage credit certificates.
7. Presentation, Discussion and Possible Action to approve February financial reports.
8. Adjournment.

The El Paso Housing Finance Corporation Board of Directors may retire in EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

The Board of Directors will return to open session to take any final action.

Sign language interpreters will be provided for this meeting on request. Requests must be made at least 48 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted this 16th day of April 2026, at _____ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: E. Maya

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
EL PASO HFC FOUNDATION

CITY CLERK DEPT
2026 APR 16 PM4:04

April 22, 2026 3:00 PM MT (Immediately following the El Paso Housing Finance Corporation meeting)

The Board of Directors (the "Board") of the El Paso HFC Foundation (the "Foundation") will hold a public meeting at 3:00 PM, immediately following the El Paso Housing Finance Corporation meeting on April 22, 2026, in the Conference Room located at 310 N. Mesa St. 3rd Floor Suite 318, El Paso, Texas 79901. The agenda for the meeting is as follows:

1. Approve minutes for February 18, 2026 meeting.
2. Presentation, Discussion and Action to approve Foundation Investment Policy as required by the Texas Public Fund Investment Act.
3. Presentation, Discussion and Action to approve establishment of a fund with Paso del Norte Community Foundation.
4. Presentation, Discussion and Action to approve FHLB AHP General Fund application.
5. Adjournment.

The El Paso HFC Foundation Board of Directors may retire in EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

The Board of Directors will return to open session to take any final action.

Sign language interpreters will be provided for this meeting on request. Requests must be made at least 48 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted this 16th day of April 2026, at _____ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: E. Moya