

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
October 15, 2025 3:00 PM MT

CITY CLERK DEPT
2025 OCT 9 AM10:25

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, October 15, 2025, 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 August 20, 2025 meeting
2. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations
3. Status report, Discussion, and Possible Action related to Mi Casa Homebuyer Grant Program 2025A Single Family Mortgage Revenue Bond program operations.
4. Discussion and action to establish personnel committee for annual performance evaluation of Executive Director.
5. Presentation, discussion and possible action related to August and September financial reports.
6. 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 9th day of October 2025, at 10:25 AM o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: CTBQ