

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
JANUARY 21, 2026 3:00 PM MT

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The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, January 21, 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 October 15, 2025 and November 20, 2025 meetings.
2. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations and potential listing of any assets for sale.
3. 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"), including extension of a mandatory redemption date of the Bonds.
4. Discussion and Action to authorize the Executive Director to open a bank account for EHFC Columbia Apartments Holdings LLC, the wholly-owned subsidiary of the Corporation.
5. Presentation, Discussion and Action to approve November and December 2025 financial reports.
6. Presentation, Discussion and Action to approve 2026 operating budget and ratify January 2026 expenditures to date.
7. Discussion and Action to approve increase in Executive Director's health insurance cost reimbursement benefit as part of 2025 Performance Evaluation.
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 14th day of January 2026, at 4:58 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____



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

JANUARY 21, 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 January 21, 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. Discussion and Action to authorize the Executive Director to open a bank account for EHFC Columbia Apartments GP LLC, the wholly-owned subsidiary of the Foundation.
2. 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 14th day of January 2026, at 4:56 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____

