

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
November 20, 2025 4:00 PM MT

CITY CLERK DEPT
2025 NOV 14 PM 3:01

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 4:00 PM, November 20, 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. Presentation, Discussion and Action to approve 2024 financial compilation prepared by Brown, Graham & Company, P.C..
3. 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.
4. Status report, Discussion, and Possible Action related to Mi Casa Homebuyer Grant Program 2025A Single Family Mortgage Revenue Bond program operations and potential mortgage rate reduction.
5. Presentation, Discussion and Possible Action to re-approve the Corporation's Investment Policy as required by the Texas Public Funds Investment Act.
6. Discussion and Action to re-approve Corporation's Conflict of Interest and Code of Ethics policies.
7. Presentation, Discussion and Action to approve August to October financial reports.
8. Presentation, Discussion and Action to approve investment account statements.
9. Presentation, Discussion and Action to approve Executive Director's 2025 Performance Evaluation.
10. 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 November 2025, at 3:01 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____

