

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
FEBRUARY 18, 2026 3:00 PM MT

CITY CLERK DEPT
2026 FEB 12 PM 4:26

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, February 18, 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 January 21, 2026 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 the Corporation's Single Family Mortgage Revenue Bonds (Guaranteed Mortgage-Backed Securities Program), Series 2025A (the "Bonds"), including authorization to reduce program mortgage rate to 5.99% .
4. Presentation, Discussion and Possible Action to approve January financial reports.
5. 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 12th day of February 2026, at _____ 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

FEBRUARY 18, 2026 3:00 PM MT (Immediately following the El Paso Housing Finance Corporation meeting)

CITY CLERK DEPT
2026 FEB 12 PM 4:26

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 February 18, 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 January 21, 2026 meeting.
2. Discussion and Action to authorize the Executive Director to open a bank account for El Paso HFC Foundation, the wholly-owned subsidiary of the El Paso Housing Finance Corporation
3. 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 12th day of February 2026, at _____ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By:  _____