

**AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
JULY 15, 2026 3:00 PM MT**

**CITY CLERK DEPT
2026 JUL 9 PM4:21**

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, JULY 15, 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 April 22, 2026 meeting.
2. Approval of minutes for May 27, 2026 meeting.
3. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations and update on HB21 compliance audit.
4. Presentation, Discussion and Action to approve RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR RESERVATION WITH THE TEXAS BOND REVIEW BOARD WITH RESPECT TO QUALIFIED MORTGAGE BONDS OR MORTGAGE CREDIT CERTIFICATES; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
5. Presentation, Discussion and Possible Action to approve Assignment Agreement and to approve RESOLUTION AUTHORIZING DELEGATION OF VOLUME CAP TO TDHCA for 2026 Single Family Mortgage Revenue Bonds (Guaranteed Mortgage-Backed Securities Program), Series 2026A (the "Bonds").
6. Presentation, Discussion and Action to approve policy to allow for video attendance for Board Members under provisions acceptable to Open Meetings Act.
7. Presentation, Discussion and Action to approve engagement agreements from Brown, Graham & Company, P.C. for 2025 Financial Compilation and tax services.
8. Presentation, Discussion and Action to approve May and June 2026 financial reports.
9. 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 July 2026, at 4:24pm o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: SMaya

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

**CITY CLERK DEPT
2026 JUL 9 PM4:22**

July 15, 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 July 15, 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 May 27, 2026 meeting.**
- 2. Presentation, Discussion and Action to approve Brown, Graham & Company, PC engagement letter to prepare and file 2025 990 tax return.**
- 3. Presentation, Discussion and Possible Action to approve Fundraising Strategy and present marketing materials.**
- 4. 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 9th day of July 2026, at 4:22pm clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: 