

AGENDA FOR A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE EL PASO HOUSING FINANCE CORPORATION  
August 20, 2025 1:00 PM MT

CITY CLERK DEPT  
2025 AUG 12 PM2:21

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 1:00 PM, August 20, 2025, in the Conference Room located at 310 N. Mesa St. 3<sup>rd</sup> Floor Suite 318, El Paso, Texas 79901. The agenda for the meeting is as follows:

1. Discussion and possible action related to developments' compliance with recent statutory changes.
2. Discussion and possible action to authorize evaluation and pursuit of a Joint Housing Finance Corporation.
3. Discussion and possible action to approve new EPHFC multifamily development application for workforce and bond projects.
4. Discussion and possible action on a Strategic Plan for the Corporation.
5. Approval of minutes for June 24, 2025, meeting.
6. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations.
7. Status report, Discussion, and Possible Action related to Mi Casa Homebuyer Grant Program 2025A Single Family Mortgage Revenue Bond program operations.
8. Discussion and action to ratify Project Vida short term loan extension.
9. Discussion and action to establish personnel committee for annual performance evaluation of Executive Director.
10. Presentation, discussion and possible action related to June and July financial reports.
11. 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 12<sup>th</sup> day of August 2025, at 2:21 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: 