

AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE EL PASO HOUSING FINANCE CORPORATION
MAY 27, 2026 3:00 PM MT

CITY CLERK DEPT
2026 MAY 20 PM12:02

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, May 27, 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. Status report, Discussion, and Possible Action related to Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations and approval of new lease addendum to be added to all current and new leases.
3. Status report, Discussion, and Action to approve extension extend the mandatory redemption date related to the Corporation's Single Family Mortgage Revenue Bonds (Guaranteed Mortgage-Backed Securities Program), Series 2025A (the "Bonds").
4. Presentation, Discussion and Action to approve April 2026 financial reports and investment account statements.
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 20th day of May 2026, at 12:02 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: E. Maya

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

CITY CLERK DEPT
2026 MAY 20 PM12:02

May 27, 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 May 27, 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 April 22, 2026 meeting.
2. Presentation, Discussion and Action to approve establishment of a fund with Paso del Norte Community Foundation.
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 20th day of May 2026, at 12:02 o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: _____

E Maya