

AGENDA FOR A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE EL PASO HOUSING FINANCE CORPORATION  
April 30, 2025 3:00 PM MT

CITY CLERK DEPT  
2025 APR 24 PM2:19

The Board of Directors (the "Board") of the El Paso Housing Finance Corporation (the "Corporation") will hold a public meeting at 3:00 PM, April 30, 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. Approval of minutes for January 29, 2025 meeting.
2. Approval of minutes for February 26, 2025 meeting.
3. Status report, Discussion and Possible Action regarding Savoy Loft Apartments, EPHFC Myrtle LLC, and EPHFC RTO LLC operations.
4. Presentation, Discussion and Action to approve Brown, Graham & Company, P.C. engagement to prepare 2024 financial compilation.
5. Update, Discussion and Possible Action related to Mi Casa Homebuyer Grant Program 2025A Single Family Mortgage Revenue Bonds.
6. Presentation, Presentation of financial reports for the months of January, February and March 2025.
7. 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 24<sup>th</sup> day of April 2025, at \_\_\_\_\_ o'clock P.M., in accordance with the Texas Open Meetings Act, TEXAS GOVT. CODE §551.001 et seq.

By: 