

Huntsville Housing Public Facility Corporation

299 Martin Luther King Dr., No. 1
Huntsville, Texas 77320
PHONE (936) 294-0277 FAX (936) 294-9813

April 8, 2025

HUNTSVILLE HOUSING PUBLIC FACILITY CORPORATION BOARD OF COMMISSIONERS BOARD MEETING

AGENDA

1. Public Comment - Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
2. Roll Call
3. Approval of Minutes – January 14, 2025
4. Report of the Secretary
5. Review of Financials – Review bank statement/Trust Statement
6. Old Business - None
7. New Business –
 - a.) Attorney Summer Greenhouse to present to the board for the restructuring of the current contract for The Ranch at Huntsville Apartments.
8. Adjourn to Executive Session
 - a.) Discussion and possible resolution to accept the authorization to modifications to the terms of the Ranch at Huntsville transaction; including authorizing an amended and restated lease and an amended and restated limited liability company agreement of LOP Tri Huntsville, LLC and other related documents. Resolution 2025-1-1
9. Convene to Regular Meeting
 - a) Discussion and possible resolution to close out current checking account under the name of Huntsville Housing PFC and to have all funds transferred to new checking account HHPFC Ranch At Huntsville LP LLC. Resolution 2025-4-2
 - b) Discussion and possible resolution to open a new checking account for the HHPFC Ranch At Huntsville LP LLC. Resolution 2025-4-3
 - c) Discussion and possible resolution to move the CD's listed as Huntsville Housing PFC Agency from current EIN to correct EIN and name change to HHPFC Ranch at Huntsville LP LLC. Resolution 2025-4-4

10. Adjournment

DATE OF POSTING: 4/4/2025

TIME OF POSTING: 1:30 p.m.

Sharon Schultz

Sharon Schultz, Deputy City Secretary

**CERTIFICATE OF POSTING OF NOTICE
HUNTSVILLE HOUSING PUBLIC FACILITY CORPORATION NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Public Facility Corporation, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT THE BOARD OF THE
HUNTSVILLE HOUSING PUBLIC FACILITY CORPORATION, BOARD OF
COMMISSIONERS MEETING WILL BE HELD AT 724 Thomason Street, Huntsville,
Walker County, Texas, commencing on the 8th day of April 2025 at 5:30 pm to consider
and act upon the following:**

SEE ATTACHED AGENDA

in conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
3rd day of April 2025.

Dewana Harding

Executive Director
Huntsville Housing Authority

*Note: Notice must be posted at least three days prior to the meeting date.
Notice posted at City Hall and Huntsville Housing Authority

DATE OF POSTING: 4/4/2025

TIME OF POSTING: 1:30 p.m.

Sharon Schultz
Sharon Schultz, Deputy City Secretary