



THE MESQUITE HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

**Mesquite City Hall
Training Rooms A & B
(located on 2nd floor)
757 North Galloway Avenue
Mesquite, Texas 75149
October 4, 2021 at 5:30 P.M.**

AGENDA

Comments on agenda items may be made during the meeting or by submission on or before 3:30 p.m., on October 4, 2021, to the following email address: clsmith@cityofmesquite.com.

I. **Call to order.**

II. **Public Comments.**

At this time, any individual wishing to discuss any matter on the agenda shall be allowed to speak for a length of time not exceeding three minutes on a first-come, first-served basis. Any individual addressing the Board of Directors of The Mesquite Housing Finance Corporation, through a translator will be allowed six minutes.

III. **Election of board members to serve as President, Vice-President and Secretary/Treasurer of The Mesquite Housing Finance Corporation.**

IV. **Approve minutes of the November 1, 2010, meeting.**

V. **Consider appointing a Municipal Advisor for The Mesquite Housing Finance Corporation.**

VI. **Approve a Municipal Advisory Agreement with Hilltop Securities Inc. ("HilltopSecurities") for professional services regarding the issuance of municipal securities and other financial products as limited by the scope of services for a term of five years with successive one year automatic renewal periods.**

VII. **Consider appointing Bond Counsel and Issuer Counsel for The Mesquite Housing Finance Corporation.**

- VIII. Discuss the procedures and provisions for the sale of multifamily housing revenue bonds.**
- IX. Consider an Inducement Resolution on behalf of Roers Mesquite Apartments Owner Limited Partnership for financing in the amount not to exceed \$25,000,000 for an approximately 165-unit affordable housing facility for seniors to be located at 2000 Clay Mathis Road, Mesquite, Texas.**
- X. Consideration of other items brought before the Board in connection with Items VIII and IX above.**
- XI. Adjournment.**

**A QUORUM OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS
WILL BE PRESENT AT THE MEETING**

Pursuant to Section 551.071 of the Texas Government Code, a closed executive session may be held if the discussion of any of the above Agenda items concerns a matter in which the duty of the attorney to the Mesquite Housing Finance Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Following discussions in executive session, the members of the Board of Directors of the Mesquite Housing Finance Corporation will reconvene in open session where any final action regarding executive session items will be taken.

City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Finance Director's office at 972-216-6202 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

CERTIFICATE

I, Ilse Sokol, Administrative Aide for the City of Mesquite, Texas, hereby certify that the above notice of the meeting of the Board of Directors of the Mesquite Housing Finance Corporation, to be held October 4, 2021 at 5:30 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on October 1, 2021, by 5:30 P.M., which is a minimum of 72 hours before the scheduled time of the meeting. The above notice of the meeting was likewise posted on the City's website at www.cityofmesquite.com on October 1, 2021, by 5:30 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide