



**NOTICE AND AGENDA**  
**GLENN HEIGHTS HOUSING FINANCE CORPORATION**  
**TUESDAY, DECEMBER 7, 2021, 6:45 PM**  
**(AND NOTICE OF QUORUM FOR GLENN HEIGHTS CITY COUNCIL)\***

Notice is hereby given that the Glenn Heights Housing Finance Corporation will hold a Regular Meeting of its Board of Directors on Tuesday, December 7, 2021, beginning at 6:45 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/129/Agendas-Minutes>.

This Glenn Heights Housing Finance Corporation Meeting will be live streamed at <https://www.glennheightstx.gov/229/City-Council-Meeting-Videos>.

**AGENDA**

1. Call to Order
  - A. Roll call and declare a quorum of Directors (*Four Directors for a quorum*)
2. Public Comments
3. Consider approval of the Glenn Heights Housing Finance Corporation Board Meeting Minutes of November 10, 2020.
4. Consider Resolution R-01-21, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, authorizing the General Manager to accept a transfer of funds in the amount of \$554,901.00 FROM GHHFC CO-DEV, LLC and directing the deposit of those funds into the Corporation General Fund as miscellaneous income; establishing an effective date.
5. Consider Resolution R-02-2021, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, adopting the Glenn Heights Housing Finance Corporation operating budget for Fiscal Year 2021-2022, beginning October 1, 2021 and ending September 30, 2022 attached hereto as Exhibit A; providing that expenditures for said fiscal year shall be made in accordance with the budget as adopted; providing a repealing clause and providing for an effective date.
6. Consider Resolution R-03-21, a resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, authorizing the General Manager to

execute any documentation necessary to make a donation, in the interest of the general welfare, in the amount of \$545,901 to the City of Glenn Heights, TX; establishing an effective date.

### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email [brandi.brown@glennheightstx.gov](mailto:brandi.brown@glennheightstx.gov). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, Assistant Secretary, Glenn Heights Housing Finance Corporation, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, December 3, 2021.

Pursuant to Section 551.071 of the Texas Government Code, the Board of Directors reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

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Brandi Brown, Assistant Secretary

\*Glenn Heights City Council will have a quorum of their respective members in attendance. No official action will be taken by the members of any of this City governing body who attend the above-noticed meeting.