ARLINGTON HOUSING FINANCE CORPORATION

AGENDA

ARLINGTON CITY HALL
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TX

June 28, 2022
9:45 AM

I. CALL TO ORDER

II. ELECTION OF OFFICERS

III. APPROVAL OF MINUTES
   a. May 24, 2022

IV. RESOLUTIONS – ROSEMONT AT MAYFIELD VILLAS
   a. Consideration of a resolution authorizing the execution of an amended and restated Company Agreement for AHFC GP1, LLC; authorizing and directing the execution of the same; and containing other provisions relating to the subject
   b. Consideration of a resolution authorizing the execution of an amended and restated Company Agreement for AHFC CODEV1, LLC; authorizing and directing the execution of the same; and containing other provisions relating to the subject
   c. Consideration of a resolution authorizing the execution of an amended and restated Company Agreement for AHFC CODEV3, LLC; authorizing and directing the execution of the same; and containing other provisions relating to the subject
   d. Consideration of a resolution authorizing the execution of an amended and restated Company Agreement for AHFC GP2, LLC; authorizing and directing the execution of the same; and containing other provisions relating to the subject

V. PROGRAM UPDATES
   a. Homeless Diversion Program
   b. AHFC project pipeline

VI. MISCELLANEOUS

VII. ADJOURN