



**AGENDA
GLENN HEIGHTS HOUSING FINANCE CORPORATION
TUESDAY, NOVEMBER 12, 2019 AT 6:45 PM**

(AND NOTICE OF QUORUM FOR GLENN HEIGHTS CITY COUNCIL)¹

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS HOUSING FINANCE CORPORATION (“CORPORATION”) WILL HOLD A BOARD MEETING ON TUESDAY, NOVEMBER 12, 2019 BEGINNING AT 6:45 P.M. IN THE GLENN HEIGHTS CITY HALL COUNCIL CHAMBERS, LOCATED AT 1938 S. HAMPTON ROAD, GLENN HEIGHTS, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE SECTION §551.041, TO CONSIDER AND POSSIBLY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

AGENDA

1. Call to order
 - a. Roll call and declare a quorum of Directors (*Four Directors for a quorum*)
2. Consider approval of Glenn Heights Housing Finance Corporation Board Meeting Minutes of September 17, 2019.
3. Public Comments
4. Consider Glenn Heights Housing Finance Corporation Resolution R-06-2019, a resolution of the Glenn Heights Housing Finance Corporation, authorizing the General Manager to accept a transfer of Funds in the amount of \$165,881 from GHHFC CO-DEV, LLC as miscellaneous income.
5. Consider Glenn Heights Housing Finance Corporation Resolution R-07-2019, a resolution of the Glenn Heights Housing Finance Corporation authorizing the General Manager to make a donation in the interest of the general welfare in the amount of \$156,881 to the City of Glenn Heights.

¹ 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.

ADJOURNMENT

The Board of Directors of the Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney) and 551.072 (deliberations about real property).

I, Brandi Brown, Assistant Secretary of the Glenn Heights Housing Finance Corporation (GHHFC), 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, and on the City and GHHFC's website at least 72 hours prior to 6:45 p.m. on November 8, 2019, pursuant to Section 551.071 of the Texas Government Code.

Brandi Brown
Brandi Brown,
Assistant Secretary, Glenn Heights Housing Finance Corporation