

THE CAMERON COUNTY HOUSING FINANCE CORPORATION

MEETING AGENDA

THURSDAY, AUGUST 10, 2017  
1:30 pm

FILED FOR RECORD

AT 10:58 O'CLOCK A.M.

AUG 07 2017

Sylvia Garza Perez  
CAMERON COUNTY CLERK  
By [Signature] Deputy

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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY HOUSING FINANCE CORPORATION WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2<sup>ND</sup> FLOOR, 100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30pm, THURSDAY, AUGUST 10, 2017.

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1. Call Meeting to Order
2. Approval of the minutes of the Meeting held on May 14, 2015
3. Approval and Payment of bills
4. Discussion of History and Potential Activities of the Corporation
5. Discussion and Consideration of a Resolution Approving the Corporation's Investment Policy and Containing Other Provisions Relating Thereto
6. Appointment of one or more Investment Officers
7. Discussion and Consideration of a Resolution Approving Signatories to the Corporation's Bank Accounts.
8. Authorization of Execution of a Modification Agreement by and between VDC Thompson Bennett, LP, a Texas limited partnership ("**Borrower**"), and Capital One, National Association
9. Discussion and Consideration of a Resolution Approving the Corporation's General Information, Procedures, and Requirements for Submitting an Application for Multifamily Financing and Other Provisions Relating Thereto.
10. Discussion and approval of setting the date and time of the next meeting.
11. Adjournment

Signed and posted on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ a.m./p.m.,  
in Brownsville, Texas

Mark Yates for Ray Cisneros

Ray Cisneros, Chairman  
Cameron County Housing Finance Corporation