



## **BOARD MEETING AGENDA**

Tuesday, March 10, 2026 at 6:00 PM  
1675 W Campbell Road, Garland, TX 75044

### CALL TO ORDER

#### **ITEM 1**

##### **Minutes**

Review and approval of the 2/10/2026 Board Meeting Minutes.

#### **ITEM 2**

##### **Financial Report**

Review and approval of the February 2026 Financial Statements.

#### **ITEM 3**

##### **Staff Report**

Update on staff activities for February 2026.

### OLD BUSINESS

#### **ITEM 4**

##### **MCC Program Resolution**

Consider approval of a resolution establishing a 2026 Mortgage Credit Certificate Program and a Down Payment Assistance Program.

### NEW BUSINESS

#### **ITEM 5**

##### **Approve GHFC Rosehill GP, LLC Management Services Agreement**

Discussion and approval of a Management Services Agreement between GHFC and GHFC Rosehill GP, LLC.

#### **ITEM 6**

##### **Approve GHFC Rosehill Co Dev, LLC Management Services Agreement**

Discussion and approval of a Management Services Agreement between GHFC and GHFC Rosehill Co Dev, LLC.



**ITEM 7**

**NAACP Scholar-Athlete Recognition Awards Program**

Consider a request from the Garland Unit of the NAACP to provide sponsorship support for the Scholar-Athlete Recognition Awards Program.

**ITEM 8**

**Neighborhood Improvement Grant**

Consider a request from the Hills of Breckinridge Maintenance Association for a \$5,000 Neighborhood Improvement Grant.

The Board of Directors reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Garland Housing Finance Corporation on any matter in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

**ADJOURN**

Posted: 03/06/2026 @11:10 AM

Location of Posting: 1675 W. Campbell Road, Garland, TX 75044

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