



## **BOARD MEETING AGENDA**

Tuesday, April 14, 2026 at 6:00 PM  
1675 W Campbell Road, Garland, TX 75044

### **EXECUTIVE SESSION**

Executive Session, in accordance with Chapter 551 of the Government Code.

The Board of Directors will recess from open session and convene in closed executive session to Consult with its attorney regarding pending litigation and other matters concerning privileged information deemed confidential by RULE 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.

### **CALL TO ORDER**

#### **ITEM 1**

##### **Minutes**

Review and approval of the 3/10/2026 Board Meeting Minutes.

#### **ITEM 2**

##### **Financial Report**

Review and approval of the March 2026 Financial Statements.

#### **ITEM 3**

##### **Staff Report**

Update on staff activities for March 2026.

### **NEW BUSINESS**

#### **ITEM 4**

##### **Memorandum of Understanding (MOU) Regarding Reserve at Shiloh.**

Consider a resolution approving the execution and delivery of a Memorandum of Understanding regarding the Garland HFC's participation in the ownership and operation of the Reserve at Shiloh multifamily residential rental development located in Garland.

#### **ITEM 5**

##### **2025 Annual Report**

Presentation of the 2025 Annual Report to the Board of Directors.



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: April 09, 2026 at 1:40PM

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

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