BOARD MEETING AGENDA

Tuesday, August 11, 2026 at 6:00 PM
1675 W Campbell Road, Garland, TX 75044

CALL TO ORDER

ITEM 1

Minutes
Review and approval of the 7/14/2026 Board Meeting Minutes.

ITEM 2

Financial Report
Review and approval of the July 2026 Financial Statements.

ITEM 3

Staff Report
Update on staff activities for July 2026.

NEW BUSINESS

ITEM 4

Resolution to authorize the formation of a Texas Limited Liability Company
Consideration of a resolution authorizing the formation of GHFC Reserve at Shiloh MM, LLC as managing member (the "Managing Member") of Reserve at Shiloh LLC; authorizing the designation of the Garland Housing Finance Corporation as the sole member of the Managing Member; approving the form and substance of a Limited Liability Company Agreement and the execution thereof; authorizing the execution of documents and instruments necessary or convenient to carry out the purposes of the resolution; and containing other provisions relating thereto

ITEM 5

Approval of Leasing & Screening Policy Manual for Avenue A Apartments
Review and consider approval of a Leasing & Screening Policy Manual for Avenue A Apartments.

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: 08/06/2026 at 1:20PM

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