



NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE HOUSTON HOUSING FINANCE CORPORATION AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Houston Housing Finance Corporation will be held Thursday, February 15, 2024, at 11:00 a.m. Pursuant to the by-laws of Houston Housing Finance Corporation, the meeting will be held via conference telephone. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. Interested parties may register to participate in the meeting by sending an e-mail to Kristin Shelton at kshelton@houstonhfc.com and providing their name and contact information. The following matters will be addressed at the meeting:

Call to order

Determination of quorum

Introduction of guests

- Discussion regarding HHFC Tax Credit Deals with tax exemptions

Adjournment

Carolyn Matthews, Secretary