

**FORT BEND COUNTY HOUSING FINANCE CORPORATION
REGULAR MEETING**

SEPTEMBER 23, 2025 AT 11:30 AM CT

Fort Bend Chamber of Commerce
445 Commerce Green Boulevard
Sugar Land, Texas 77478

A meeting of the Board of Directors of the Fort Bend County Housing Finance Corporation (the “*Corporation*”) will meet at 11:30 am on September 23, 2025 at the Fort Bend Chamber of Commerce. The meeting will be conducted pursuant to the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments on Items IV - VI
- IV. Approval of Minutes
 - A. Review and approval of minutes from the May 8, 2025 meeting of the Board of Directors.
- V. Action Items
 - A. Consider and adopt resolutions approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the acquisition financing and lease of “The Henry at Rosenberg,” a multifamily residential development located at 3419 Fountains Drive, Rosenberg, Texas, 77471, and making certain findings in connection with such development pursuant to Section 394.905 of the Texas Local Government Code based on the underwriting report from First Housing Development Corporation of Florida.
 - B. Consider the adoption of an inducement resolution with respect to the issuance of bonds for the project known as “Parks at Stafford.”
- VI. Discussion Items
 - A. Review and discussion of the Single Family Down Payment Assistance Program.

VII. Adjournment

****Posted:**** September 17, 2025

****Location of Posting:**** Fort Bend Chamber of Commerce, 445 Commerce Green Boulevard, Sugar Land, Texas 77478 and at www.fortbendhousing.com