

FORT BEND COUNTY HOUSING FINANCE CORPORATION

REGULAR MEETING

JUNE 10 , 2026 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 June 10, 2026 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 March 25, 2026 meeting of the Board of Directors of the Corporation.

V. Action Items

A. Consider and adopt resolutions with respect to “Park at Fort Bend”, a multifamily residential development located at 3001 Dove Country Drive, Stafford, Texas 77407 (the “*Development*”):

(i) authorizing the issuance, sale and delivery by the Corporation of its Multifamily Housing Revenue Bonds (Park at Fort Bend), Series 2026 in an aggregate principal amount not to exceed \$55,000,000 (the “*Bonds*”); approving the form and substance of a Trust Indenture, a Loan Agreement, a Regulatory and Land Use Restriction Agreement, and a Bond Purchase Agreement; authorizing the execution of documents and instruments necessary or convenient to carry out the purposes of this resolution in connection with the Bonds; and containing other provisions relating thereto; and

(ii) approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the acquisition, financing, rehabilitation and operation of the Development.

- B. Consider and adopt resolutions approving resolution (i) authorizing the filing of an application for volume cap with the Bond Review Board and approving all other matters in connection therewith; and discuss and approve resolution (ii) approving an assignment agreement with the Texas Department of Housing and Community Affairs (“*TDHCA*”), authorizing TDHCA to issue bonds for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income. authorizing the assignment of Volume Cap reservation to TDHCA- includes Form Assignment Agreement to be attached as Exhibit A; Consider Form HFC Sponsoring Entity Resolution authorizing assignment of the Reservation to TDHCA and the Assignment Agreement
- C. Consider and appoint a Vice President of the Corporation

VI. Discussion Items

- A. History of Fort Bend County HFC’s single family and multifamily participance.
- B. Review and discussion of the Corporation’s Single Family Down Payment Assistance Program
- C. Income/Expense and Treasurer’s Report
- D. Update future conferences:
 - a. The Texas Housing Conference – July 20th – 22nd – JW Marriot Austin TX

VII. Adjournment

****Posted:**** June 4, 2026

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