

North Central Texas Housing Finance Corporation

NOTICE

A meeting of the North Central Texas Housing Finance Corporation (NCTHFC) will be held on Friday, December 1, 2017, at 9:30 a.m., in Mustang Conference Room #1 located in the Gaylord Texan Resort & Convention Center, 1501 Gaylord Trail, Grapevine, Texas 76051.

AGENDA

- I. APPROVAL OF MINUTES**
- II. REVIEW OF FINANCIAL STATEMENT**
- III. INVESTMENT POLICY UPDATE**
- IV. LEGISLATIVE UPDATE**
- V. ROLE & RESPONSIBILITIES OF NCTHFC**
- VI. MISSION & VISION OF NCTHFC**
- VII. MULTI-FAMILY BOND DEAL**
- VIII. TRAVEL POLICY REVIEW**
- IX. BYLAWS REVIEW**
- X. ALL OTHER BUSINESS**
- XI. ADJOURNMENT**

The building in which the above meeting will be conducted is wheelchair accessible. Parking spaces for the mobility impaired are available.

I hereby certify that the above agenda was posted on the bulletin board in the City Hall at DeSoto Town Center, 211 E. Pleasant Run Road on Tuesday, November 28, 2017 @ 9:00 AM and NCTHFC website ncthousing.org.



Letitia L. Shelton, Secretary