



AGENDA

**MEETING OF THE BOARD OF DIRECTORS OF THE
IRVING HOUSING FINANCE CORPORATION**

WEDNESDAY, NOVEMBER 12, 2014 AT 1:00 P.M.

CITY COUNCIL CHAMBER – CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

Action Items

1. Approval of minutes, November 4, 2009
2. Resolution No. IHFC-0023 – Authorizing the Irving Housing Finance Corporation to Convey Property at 210 Maltby and 622 Elwood to Irving Community Development Corporation for the Construction of Four Homes.
3. Resolution No. IHFC-0024 – Authorizing the Irving Housing Finance Corporation to Convey Irving Housing Finance Corporation Assets and Proceeds to the City of Irving Upon Completion of Grant-Funded Projects

Adjourn

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under Sections 551.071 – 551.076 and 551.087 of the Texas Government Code.

This facility is wheelchair accessible and handicap parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City of Irving City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of 11/6/14 at 8:30 am o'clock.

K Harrison

Deputy Clerk