

**Notice of the Housing Finance Corporation Meeting
Serving the Cities of Harlingen and San Benito
AUGUST 16, 2017 11 a.m.
CITY HALL, CONFERENCE ROOM NO. 1
118 E. Tyler Street
Harlingen, Texas 78550**

Notice is hereby given that the Housing Finance Corporation Serving the Cities of Harlingen and San Benito will hold a meeting on Wednesday, August 16, 2017 at 11 a.m. at City Hall, Conference Room No. 1, 118 E. Tyler Street, Harlingen, Texas.

Interested persons are invited to attend or to send written comments in advance of the meeting to Mr. Larry Galbreath, President of the Housing Finance Corporation Serving the Cities of Harlingen and San Benito, Texas, c/o City Secretary, at 118 East Tyler Street, Harlingen, Texas 78550.

1. Call to order
2. Approval of Minutes of February 7, 2017. Attachment
3. Treasurer's Report
4. Receive update report from Harris Housing Advisors, LLC concerning the Vantage at Harlingen Apartments and the 2016 MCC Program.
5. Consideration and possible action to approve modifications to the 2016 MCC Program, including expansion of down payment assistance program and elimination of lender fees. Attachment
6. Consider and take action to approve institution a new MCC Program, including filing an application with the bond review board, retaining professionals, publication of notice and payment of fees and expenses. Attachment
7. Consideration and possible action to approve a resolution designating the signators on the Housing Finance Corporation Serving the Cities of Harlingen and San Benito, bank accounts on checks drawn on those accounts. Attachment
8. Request from Wayne Lowry, Executive Director for Habitat for Humanity for \$50,000 for repairs and modifications of the former Zarsky Lumber Yard to be used by the Rio Grande Habitat for Humanity as a permanent construction yard. Attachment
9. Consideration and possible action to elect a Vice President to the Housing Finance Corporation Serving the Cities of Harlingen and San Benito.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that such notice was posted on the bulletin board located in Harlingen City Hall, a place convenient and readily accessible to the general public at all times and said notice was posted on August 11, 2017 at 3:55 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of August, 2017


Amanda C. Elizondo, City Secretary