

A G E N D A
CAMERON COUNTY HOUSING FINANCE CORPORATION

To be held at 216 S. Sam Houston, Ste 2-B, San Benito, TX 78520

On August 21, 2025

THE MEETING BEGINS AT 5:00PM

For more information call 956-626-2020 between 8:30a – 12:00p and 1pm -5:00pm

CALL TO ORDER

- a. Gavino Sotelo _____
- b. Eduardo Campirano _____
- c. Louis Tijerina _____
- d. Cyndi Wyche _____
- e. Vacant _____
- f. Others present in person or by Phone/video
 - i. Mark Yates, Director _____
 - ii. Ismael Hinojosa _____

GENERAL SESSION

1. Discussion and approval of the Minutes for the Meeting held on July 9, 2025
2. Presentation and discussion of Financial Report for the month ended July 31, 2025, and related schedules.
3. Discussion and approval policy concerning Records Retention.
4. Discussion and possible approval attending the 2025 TALHFA conference in Round Rock, TX on September 17 – 19th, 2025, approving registration, travel, and hotel

EXECUTIVE SESSION

5. Confer with CCHFC Board Members’ legal counsel regarding issues with litigation concerning: Williamson County-Sienna at Round Rock, City of Lewisville-Arboretum at Lewisville, City of Richardson-Sprint Pointe -Case Dismissed, City of Euless-Tarrant Co-Oak Apartments, City of Fort Worth. Pursuant to V.T.C.A., Government Code, Section 551.071.
6. Confer with Board’s Legal Counsel regarding potential amendments to House Bill 21. Pursuant to V.T.C.A., Government Code, Section 551.071.
7. Confer with CCHFC Board Members’ legal counsel regarding contractual issues regarding the acquisition of 12.92 acres and the Rio Vista MOU. Report from Gomez & Munoz Engineering. Pursuant to V.T.C.A., Government Code, Section 551.072, also 551.0725
8. Confer with CCHFC Board Members’ legal counsel regarding contractual issues regarding the final approval of the documents associated with the SLP status in the MOU

for the Lalita Apts. Project. Pursuant to V.T.C.A., Government Code, Section 551.072, also 551.0725

9. Confer with Board regarding acquisition of existing rental units with the possible expectation of converting them into single family residential units for sale. Pursuant to V.T.C.A., Government Code, Section 551.072.
10. Confer with Board Members concerning evaluation of Executive Director. Pursuant to V.T.C.A., Government Code, Section 551.074.

GENERAL SESSION

ACTION RELEVANT TO EXECUTIVE SESSION:

11. POSSIBLE ACTION ON ITEM #5
12. POSSIBLE ACTION ON ITEM #6
13. POSSIBLE ACTION ON ITEM #7
14. POSSIBLE ACTION ON ITEM #8
15. POSSIBLE ACTION ON ITEM #9
16. POSSIBLE ACTION ON ITEM #10

17. New Business

18. ADJOURNMENT

_____ *MARK YATES* _____
Mark Yates, Executive Director CCHFC