



AGENDA
CONVERSE HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2021 at 6:30 PM

Pursuant to the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering the Open Meetings Act requirements, notice is hereby given that the Board of Directors of the Converse Housing Finance Corporation will meet for a Special Meeting on **Tuesday, February 2, 2021, at 6:30 PM via telephone conference** (from City Council Chambers/402 S. Seguin) in order to advance the public health goal of limiting face to face meetings to reduce the spread of the Coronavirus.(COVID-19) **There will be no in-person public access to the meeting, however, citizens may call the toll free number for access or view the live broadcast at WWW.CONVERSE.TX.NET.** To remain in compliance with COVID-19 Mandates Declared by the Governor, Face Coverings and Social Distancing is Required at all times.

Toll-Free: 1-800-717-4201 Conference ID: 869-8434

1. CALL MEETING TO ORDER.

2. ROLL CALL AND RECOGNITION OF VISITORS.

3. CITIZENS TO BE HEARD.

*(Call Toll-Free: 1-800-717-4201 • Conference ID: 869-8434 • To Sign-up to Speak Press: *5, and your Caller-ID information will be placed on the roster in the order it is received.)*

4. NEW BUSINESS:

- A. Discussion and Action to Approve the February 5, 2019 Annual Meeting Minutes.
- B. Discussion and Appropriate Action to appoint a President for the Converse Housing Finance Corporation. (Mayor Suarez)
- C. Discussion and Appropriate Action to appoint a Vice President for the Converse Housing Finance Corporation. (Mayor Suarez)
- D. Discussion and Appropriate Action to Reappoint LeAnn Piatt, City Manager, as Executive Director for the Converse Housing Finance Corporation. (Mayor Suarez)
- E. Discussion and Appropriate Action to Reappoint Ashley Grimes, Finance Director, as Treasurer for the Converse Housing Finance Corporation. (Mayor Suarez)
- F. Discussion and Appropriate Action to Appoint Lisa Hernandez, City Secretary, as Secretary for the Converse Housing Finance Corporation. (Mayor Suarez)
- G. Discussion and Appropriate action to Approve FY 2019/2020 Annual Financial Report for Converse Housing Finance Corporation. (Treasurer)
- H. Adjournment.

CERTIFICATION

I, LISA HERNANDEZ, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE CITY'S OFFICIAL BULLETIN BOARD LOCATED AT 406 S. SEGUIN, CONVERSE, TEXAS, AND ON THE CITY'S WEBSITE AT WWW.CONVERSE.TX.NET. SAID NOTICE WAS POSTED ON 28 Jan 2021 AT 6:00pm IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.