



*Permian Basin Regional Housing Finance Corporation*

## **MEMORANDUM**

**TO: BOARD OF DIRECTORS  
PERMIAN BASIN REGIONAL HOUSING FINANCE CORPORATATION**  
**FROM: CHERYL KEITH, SECRETARY**  
**SUBJECT: NOTICE OF MEETING**  
**DATE: FEBRUARY 27, 2017**

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Notice is hereby given that a Meeting of the Board of Directors of the of the Permian Basin Regional Housing Finance Corporation (“the Corporation”) will be held at the Permian Basin Regional Planning Commission offices located at 2910 La Force Blvd., Midland International Airport, Midland, Texas on **Wednesday, March 8, 2017 at 2:45 PM** (or immediately following the conclusion of the Permian Basin Rural Transportation Board of Directors Meeting at 2:30 PM). The items to be considered are as follows:

### **AGENDA**

1. Welcome
2. Consider approving the minutes of the previous PBRHFC meeting September 28, 2016.
3. Hear report by Steve Harris, Harris Housing Advisors, LLC on the sale of outstanding second mortgages related to the Corporation’s redeemed Single Family Mortgage Revenue Bonds (Guaranteed Mortgage-Backed Securities Program) Series 2006A-1, Series 2006A-2 and Series 2006A-3.
4. Hear financial report on funds received by PBRHFC as of February 28, 2017, and consider for approval payment of any obligated outstanding expenses.
5. Adjourn

***IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL CHERYL  
AT 432/262-4909 BY NOON ON MONDAY, MARCH 6, 2017.***