



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 – **BY TELECONFERENCE**
DATE: MAY 4, 2020

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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 **BY TELECONFERENCE CALL** on **Wednesday, May 13, 2020 at 2:15 PM** (or immediately following the conclusion of the Permian Basin Regional Planning Commission Board of Directors Meeting at 1:30 PM). Please see call in instructions below. The items to be considered are as follows:

AGENDA

1. Welcome and establish a quorum.
2. Consider approving new board members of the PBRHFC.
3. Consider approving the minutes of the previous PBRHFC meeting June 14, 2017.
4. Receive and consider for approval the financial report as of April 30, 2020.
5. Adjourn

***IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL CHERYL
AT 432/262-4909 BY NOON ON FRIDAY, MAY 8, 2020.***

The meeting is organized through the conference call bridge Open Voice. Your toll-free call in number and conference room number is listed below:

TOLL FREE CALL-IN NUMBER: 1-888-585-9008
CONFERENCE ROOM NUMBER: 797-311-080