



*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: JUNE 6, 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, June 14, 2017 at 2:15 PM** (or immediately following the conclusion of the Permian Basin Regional Planning Commission Board of Directors Meeting at 1:30 PM). The items to be considered are as follows:

### **AGENDA**

1. Welcome and establish a quorum.
2. Consider approving the minutes of the previous PBRHFC meeting March 8, 2017.
3. Receive report by Steve Harris, Harris Housing Advisors, LLC.
4. Consider approving the sale of Second Mortgages to Odessa Housing Finance Corporation, including approval of final terms of the transaction, payment of fees and expenses, and execution of all documents.
5. Receive financial report on funds received by PBRHFC as of May 31, 2017, and consider for approval payment of any obligated outstanding expenses.
6. Adjourn

***IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL CHERYL  
AT 432/262-4909 BY NOON ON FRIDAY, JUNE 9, 2017.***