

RESOLUTION NO. 110

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO PUBLIC FACILITIES CORPORATION (WPFC) TO APPROVE A PARTNERSHIP WITH POST ACQUISITIONS, LLC FOR SANDSTONE APARTMENTS BASED ON ACCEPTABLE CONTRACT TERMS NEGOTIATED BY THE PRESIDENT/CEO.

WHEREAS, WHA President/CEO will negotiate contract terms and execute documents with Post Acquisitions, LLC to create a partnership for Sandstone Apartments with Waco Housing Authority & Affiliates President/CEO, and

WHEREAS, Waco Housing Authority & Affiliates retains the right to cancel any such agreement at any time before the execution of the contract documents, and

WHEREAS, 51% of the units will be designated for workforce housing not to exceed 80% of median income and

WHEREAS, WPFC will own the land in this partnership with an agreement of a 99 year lease term, and

WHEREAS, it is the recommendation of the President/CEO that the Board approve the partnership with Post Acquisitions, LLC, or its assigns, for Sandstone Apartments, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place, and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT Post Acquisitions, LLC, or its assigns, is hereby approved and accepted as the partner of Waco Public Facilities Corporation (WPFC) & Waco Public Facilities Corporation (WPFC) retains the right to cancel any such award at any time before the execution of the contract documents and the President/CEO is authorized to execute the contract and serve as the Contracting Officer for the contract on behalf of Waco Public Facilities Corporation (WPFC) and the above resolution was adopted by the BOARD OF COMMISSIONERS OF WACO PUBLIC FACILITIES CORPORATION on this the 8th day of September 2022.

 9/13/2022
Secretary

 9/13/2022
President of the Board

(SEAL)



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Signatures/Initials

Milet Hopping

Signed: 9/13/2022 3:32:21 PM CDT

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98219d62-6d46-4b86-b37c-74d492afd958

I. Melli Wickliff, JD

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7341d7fc-9e10-4816-84da-96d4d93009a7

RESOLUTION NO. 083

RESOLUTION BY THE BOARD OF DIRECTORS OF RISING IMAGES, INC.
APPROVING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2022, TO
SEPTEMBER 30, 2023

WHEREAS, Rising Images, Inc., management company, is required to prepare annual budgets for Cimmaron, Hunnington, Misty Square, Picadilly and Raintree Apartments, and

WHEREAS, the proposed budgets were prepared using overhead cost from 2022 and any additional known cost and are attached as part of this resolution, and

WHEREAS, the proposed 2023 budget will meet the needs of repair, administrative costs, and additional equipment costs of the affordable housing properties, and

WHEREAS, this resolution was considered at a required meeting open to the public as required by law and notice of the time, place, and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW; THEREFORE, BE IT RESOLVED that the above resolution was adopted by the Board of Directors of Rising Images, Inc., on this the 8th day of September 2022.

Approved by
Milet Hopping

9/13/2022

Secretary

Approved by
J. Melli Wickliff, JD 9/13/2022

Chairperson of the Board

(SEAL)



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Milet Hopping

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**RESOLUTION NO. 013
OF
WACO PUBLIC FACILITY CORPORATION II**

Resolution Declaring Intent to Issue Bonds to Provide Financing for a Multifamily Residential Rental Development for Persons of Low and Moderate Income (South Terrace Apartments); Prescribing Certain Terms and Conditions of such Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; and Containing Other Provisions Relating to the Subject

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Waco (the "**Unit**") has, pursuant to the Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended (the "**Act**"), approved and created the Waco Public Facility Corporation II, a nonprofit public facility corporation (the "**Issuer**");

WHEREAS, on September 22, 2005, the Issuer's Certificate of Formation was filed with the Secretary of State of the State of Texas;

WHEREAS, the Issuer, on behalf of the Unit is empowered to issue bonds to finance, refinance, or provide one or more public facilities, as such term is defined in the Act, which projects will be within the Unit's boundaries, including Waco, Texas;

WHEREAS, South Terrace Waco, LP, a Texas limited partnership, or such other limited partnership as the sole member of the general partner of the User designates (the "**User**"), has requested that the Issuer finance a low income multifamily housing project consisting of up to approximately 250 units to be located at approximately 100 Kennedy Circle, Waco, Texas 76706 (the "**Project**"), and further that the Issuer adopt this Resolution with respect to the acquisition and rehabilitation of the Project;

WHEREAS, the User has advised the Issuer that a contributing factor which would further induce the User to proceed with providing for the acquisition and rehabilitation of the Project would be a commitment and agreement by the Issuer to issue revenue bonds pursuant to the Act (the "**Bonds**") to finance and pay for the Project;

WHEREAS, in view of a shortage of decent, safe and sanitary housing for persons and families of low income at prices or rentals that they can afford, it is considered essential that rehabilitation of the Project be completed at the earliest practicable date, but at the same time, the User wishes to begin rehabilitation of the Project after satisfactory assurances from the Issuer, subject to the conditions set forth herein, that the proceeds of the sale of the Bonds, or other obligations, of the Issuer in an amount necessary to pay the costs of the Project will be made available to finance the Project; and

WHEREAS, the Issuer finds, intends, and declares that this Resolution shall constitute its official action, subject to the conditions set forth herein, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User not to exceed the maximum aggregate principal amount up to \$5,000,000 for tax-exempt obligations and to expend the proceeds thereof to acquire, construct, and install the Project and to pay all expenses and costs of the Issuer in connection with the issuance of the Bonds; and

WHEREAS, in order to finance and pay for the Project through the issuance of revenue bonds, the interest on which is excludable from the gross income of the holders thereof under the Internal Revenue Code of 1986, as amended (the "**Code**"), the Issuer must submit an Application for Allocation of Private Activity Bonds or an Application for Carryforward for Private Activity Bonds (the "**Application**") to the Texas Bond Review Board (the "**TBRB**") for a reservation of state ceiling available to "**private activity bonds**" (as defined in the Code) for a calendar year;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WACO PUBLIC FACILITY CORPORATION II THAT:

Section 1. Subject to the terms hereof, the Issuer agrees that it will:

(a) Issue the Bonds, and if the User and the Issuer agree, other evidence of indebtedness providing temporary financing of the Project, which will be issued after the date hereof and be refunded by the Bonds pursuant to the Act, or any other Texas legislation heretofore or hereafter enacted which may provide a suitable method of financing in addition to or in substitution for the Act.

(b) Cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefor satisfactory to the User and the Issuer can be made, the Issuer will take such action and authorize the execution of such documents and will take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary or desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "**Contracts**"), providing among other things for payment of the principal of, interest on, redemption premiums, paying agents' charges, and Trustee's fees, if any, on the Bonds; payment of fees and charges of the Issuer or the Unit; acquisition, rehabilitation, and improvement of the Project or reimbursement of Project costs; and use, operation, and maintenance of the Project (and the execution of any appropriate and necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be mutually satisfactory to the Issuer, the Unit, and the User.

(c) If the proceeds from the sale of the Bonds are insufficient, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth

therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition and rehabilitation of the Project, as requested by the User and within then applicable limitations.

(d) Take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas, the Unit, nor any political issuer, subdivision, or agency of the State of Texas shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State of Texas, the Unit, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

The obligation of the Issuer to issue the Bonds is specifically subject to satisfaction of each of the following conditions:

(i) the receipt of a ruling from the Internal Revenue Service or an opinion from nationally recognized bond counsel, substantially to the effect that the interest on the Bonds is excludable from gross income tax purposes under existing law;

(ii) approval of the Bonds by all other governmental agencies required to approve the Bonds including, but not limited to, approval of the Bonds by the Mayor of the City of Waco, Texas, the Attorney General of the State of Texas and any other applicable governmental authority; and

(iii) any other conditions reasonably imposed by the Issuer.

Section 2. The Issuer hereby authorizes the submission of an Application to the TBRB for a reservation of the state ceiling for "private activity bonds" for program year 2023 (or other available bond funds administered by the TBRB) and each subsequent calendar year at the User's request to finance the Project. Any officer of the Issuer is hereby authorized to execute and submit an Application to the TBRB in such form as may be approved by the TBRB for such purpose.

Section 3. It is understood by the Issuer and the Unit, and the User has represented to the Issuer, that in consideration of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that:

(a) Prior to the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself to pay to the Issuer (or to a Trustee, as the case may be) sums

sufficient in the aggregate to pay the principal of, interest on, redemption premiums, paying agents' fees, and Trustee's fees, if any, on the Bonds, as and when the same become due and payable, with such contract to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User.

(b) The User will (1) pay all Project costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds and (2) at all times, indemnify and hold harmless the Issuer against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including but not limited to attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the Bonds, or the design, rehabilitation, operation, use, occupancy, maintenance, or ownership of the Project.

(c) The User will provide to the Issuer all information required to be submitted to the TBRB and any other governmental agencies for approval of the Project or the Bonds and will execute all necessary documents in connection therewith.

Section 4. The Issuer finds, determines, recites and declares that the issuance of the Bonds to provide financing for the Project will promote the public purposes set forth in Section 303 of the Act, including, without limitation, assisting persons of low and moderate income to obtain decent, safe and sanitary housing at rentals they can afford.

Section 5. Neither the User nor any other party is entitled to rely on this Resolution as a commitment to loan funds, and the Issuer reserves the right not to issue the Bonds either with or without cause and with or without notice, and in such event the Issuer shall not be subject to any liability or damages of any nature. Neither the User nor anyone claiming by, through or under the User, nor any investment banking firm or potential purchaser of the Bonds shall have any claim against the Issuer whatsoever as a result of any decision by the Issuer not to issue the Bonds.

Section 6. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any of its wholly-owned subsidiaries; (iii) any "related person" as defined in Section 144(a)(3) of the Code; or (iv) any legal successor thereto, respectively, subject to approval of the Issuer's bond counsel and, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 7. This Resolution is affirmative of official action taken by the Issuer towards the issuance of the Bonds within the meaning of Sections 1.1038(a)(5)(i) and (ii) and 1.150-2, Title

26, Code of Federal Regulations, as amended, and applicable rulings of the Internal Revenue Service thereunder, to the end that Bonds issued to reimburse Project costs may qualify for the exemption provisions of Section 142(a)(7) of the Code and that the interest on the Bonds will therefore be excludable from the gross incomes of the holders thereof under the provisions of Section 103(a)(1) of the Code.

Section 8. The Issuer hereby authorizes the filing and any resubmission of an Application with the TBRB, and that Coats Rose, P.C. be designated as the authorized representative of the Issuer for purposes of an Application (“**Bond Counsel**”). Any officer of the Issuer is hereby authorized and directed to execute an Application on behalf of the Issuer and to take any and all other actions related to such Application or necessary or desirable to carry out the provisions of this Resolution, including any further revisions to this Resolution.

Section 9. Notwithstanding any other provision of this Resolution, the officers of the Issuer are each hereby authorized to make or approve such revisions to this Resolution and in the form of the documents hereby approved, in the opinion of Bond Counsel, as may be necessary or convenient to carry out or assist in carrying out the purposes of this Resolution; and approval of such changes by the Issuer shall be indicated by such officers’ execution of the documents.

PASSED this 8th day of September 2022.

Signature by
V. Melli Wickliff, JD 9/13/2022

President

ATTEST:

Signature by
Milet Hopping

9/13/2022

Secretary



Certificate of Completion

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Milet Hopping

Signed: 9/13/2022 3:32:21 PM CDT

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Milet Hopping

e3c705a2-40c8-407a-a5df-1cad986c19bb

I. Melli Wickliff, JD

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I. Melli Wickliff, JD

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RESOLUTION NO. 3861

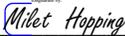
RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES, AUTHORIZING THE PRESIDENT/CEO TO PAY THE AMOUNT OF \$45,675.00 FOR EMERGENCY SIDEWALK REPAIRS AT SOUTH TERRACE APARTMENTS TO MAKE THE UNITS ADA ACCESSIBLE.

WHEREAS, it is the recommendation of the President/CEO that the amount of \$45,675.00 will be paid for sidewalk repairs at South Terrace Apartments to make the Units ADA accessible, and

WHEREAS, repairs are required to be completed for Housing Quality Standards (HQS) approval prior to tenant move-in. Change Orders to the original contract amount stated above may not exceed limits set by Local Government Code Chapter 271.060, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED the above resolution was adopted by the BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES on this the 8th day of September 2022.

 9/13/2022
Secretary

 9/13/2022
Chairperson of the Board

(SEAL)



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Milet Hopping

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MRI Secure Sign Signature by:

Milet Hopping

746e05c6-6b4c-4efe-94d2-1fea35c46d0a

I. Melli Wickliff, JD

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Email Address: melli.wickliff@gmail.com

MRI Secure Sign Signature by:

I. Melli Wickliff, JD

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RESOLUTION NO. 084

RESOLUTION BY THE BOARD OF DIRECTORS OF RISING IMAGES, INC.
AUTHORIZING THE PRESIDENT/CEO TO WRITE OFF \$4,640.79 OF DELINQUENT
ACCOUNTS FOR RAINTREE, PICADILLY, CIMMARON, HUNNINGTON AND
MISTY SQUARE APARTMENTS

WHEREAS, our policy is to once a year write off uncollectible accounts that are a period
of three months or older, and

WHEREAS, the delinquent accounts in this write off cover the period between July 2021
and June 2022, and

WHEREAS, the total for these delinquent accounts is \$ and the individual amounts are
Raintree \$575.75
Picadilly \$176.00
Cimmaron \$22.50
Hunnington \$3,866.54
Misty Square \$0.00, and

WHEREAS, this resolution was considered at a regular meeting open to the public as
required by law and notice of the time, place, and purpose of said meeting
was given as required by Chapter 551 of the Texas Government Code.

NOW; THEREFORE, BE IT RESOLVED that the above resolution was adopted by the
Board of Directors of Rising Images, Inc. on this the 8th day of September 2022.

 9/13/2022

Secretary

 9/13/2022

Chairperson of the Board

(SEAL)



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MRI Secure Sign Signature by:

I. Melli Wickliff, JD

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RESOLUTION NO. 085

RESOLUTION BY THE BOARD OF DIRECTORS OF RISING IMAGES, INC
AUTHORIZING THE PRESIDENT/CEO TO ENTER INTO A CONTRACT WITH ARAGON BUILDERS OF SAN ANTONIO, TEXAS IN THE AMOUNT OF \$330,305.75 FOR REPLACEMENT OF SIDING ON HUNNINGTON BLDG'S "E", "F", "G", "H" AND "I" AND RAINTREE BLDG'S 3,4,7 AND 8

WHEREAS, the Modernization Department solicited bids in accordance with procurement guidelines from qualified service providers by placing an advertisement in newspapers on August 7, 2022 and August 14, 2022, and

WHEREAS, in addition to the advertisement, sixty-one (61) general and roofing contractors were notified by email, and

WHEREAS, RISING IMAGES, INC. received five (5) compliant bids and then one (1) bid was withdrawn, and

WHEREAS, it was determined that Aragon Builders of San Antonio, Texas, submitted the lowest most responsive qualified bid, and

WHEREAS, it is the recommendation of the President/CEO that the bid for siding replacement, be awarded to Aragon Builders in the amount of \$330,305.75, and

WHEREAS, Change Orders to the original contract amount stated above may not exceed limits set by Local Government Code Chapter 271.060, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the above resolution was adopted by the BOARD OF DIRECTORS OF RISING IMAGES, INC. on this the 8th day of September 2022.

 9/13/2022
Secretary

 9/13/2022
Chairperson of the Board

(SEAL)



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I. Melli Wickliff, JD

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I. Melli Wickliff, JD

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Synopsis of the Minutes
WACO PUBLIC FACILITY CORPORATION
4400 Cobbs Dr.
May 12, 2022
12:00 Noon

- I. Call to Order
President Jon Ramos called the meeting to order at 1:00 pm.
- II. Establishment of Quorum
Directors Present: Jon Ramos, LaTonya Lewis, John Bible
Directors Absent: Melli Wickliff
- III. Approval of Minutes
President Jon Ramos asked for approval of the minutes of the November 2021 meeting.
Director John Bible made the motion and Director LaTonya Lewis seconded the motion.
President Jon Ramos called for a vote and the motion passed unanimously.
- IV. New Business
- RESOLUTION NO. 109 A RESOLUTION BY THE BOARD OF DIRECTORS OF WACO PUBLIC FACILITY CORPORATION (“WPFC”) AUTHORIZING WPFC TO EXECUTE ANY AND ALL DOCUMENTS, OR TAKE ANY OTHER ACTION, THAT IS NECESSARY OR DESIRABLE
Resolution No. 109
A copy of this resolution may be found in the resolution file.
- V. Adjournment
President Jon Ramos adjourned the meeting at 1:10 pm.

Approved by
Milet Happing

9/13/2022

Secretary

Seal

Approved by
Melli Wickliff, JD 9/13/2022

President of the Board



Certificate of Completion

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Milet Hopping

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283caf26-0964-45cd-b869-34667a7a1789

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I. Melli Wickliff, JD

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Synopsis of Minutes
Waco Public Facility Corporation II
Annual Meeting
4400 Cobbs Drive
Waco, Texas
May 12, 2022
12:00 Noon

- I. Call to Order
President John Ramos called the meeting to order at 1:10 pm.
- II. Establishment of Quorum
Directors present: Jon Ramos, Latonya Lewis, John Bible
Directors absent: Melli Wickliff
- III. New Business
RESOLUTION NO. 012 RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS (TRENDWOOD APARTMENTS) SERIES 2022; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND INSTRUMENTS NECESSARY TO CARRY OUT THE FINANCING OF SUCH MULTIFAMILY RESIDENTIAL RENTAL DEVELOPMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
Resolution No. 012
A copy of this resolution may be found in the resolution file.
- IV. Approval of Minutes
Minutes were approved as presented.
- V. Adjournment
President Jon Ramos. adjourned the meeting at 1:15 pm.

Signature by
Milet Hopping
Waco Public Facility Corporation II

9/13/2022

Secretary

Seal

Signature by
Melli Wickliff, JD 9/13/2022
Waco Public Facility Corporation II

President of the Board



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Signatures/Initials

Milet Hopping

Signed: 9/13/2022 3:32:21 PM CDT

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Milet Hopping

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I. Melli Wickliff, JD

Signed: 9/13/2022 4:03:58 PM CDT

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I. Melli Wickliff, JD

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RESOLUTION NO. 3860

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES (WHAA) TO APPROVE WHAA'S DESIRE TO DISPOSE OF 18 PUBLIC HOUSING SCATTERED SITE UNITS THROUGH A PUBLIC BID AT FAIR MARKET VALUE (FMV) THROUGH THE SECTION 18 DISPOSITION PROGRAM

WHEREAS, The Board of Commissioners approves WHAA to move forward with the submittal of the Section 18 Disposition application for the sale of two (2) Kate Ross scattered properties with 18 total units;

WHEREAS, The Board of Commissioners approves the submittal of the Section 18 Disposition Application for the FMV sell of Kate Ross scattered properties with 18 total units.

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place, and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the above resolution was adopted by the BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES on this the 8th day of September 2022.

Signature By
Milet Hopping

9/13/2022

Secretary

(SEAL)

Signature By
C. Melli Wickliff, JD

9/13/2022

Chairperson of the Board



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Synopsis of the Minutes
WACO HOUSING AUTHORITY & AFFILIATES
4400 Cobbs Drive
HYBRID MEETING
August 11, 2022
12:00 Noon

Interim Chair Jon Ramos called the meeting to order at 12:00 p.m.

- I. Establishment of Quorum
Commissioner's present: Melli Wickliff, John Bible, LaTonya Lewis,

Commissioners absent: Brad Kinkeade, Jon Ramos
- II. Hearing from Visitors
 - Recognition of Officials
- III. Approval of Minutes
Board Chair Melli Wickliff asked for a motion to approve the minutes of the July 2022 Board Meeting with one correction to the adjournment section- adjournment from the meeting was done by the Board Chair Melli Wickliff and not Jon Ramos. Commissioner John Bible made the motion and Commissioner LaTanya Lewis seconded the motion. Board Chair Melli Wickliff called for a vote and the motion passed unanimously.
- IV. Updates
President/CEO gave the floor to Peter with Brinshore, and he provided an update to the South Terrace RAD project. There will also be a board resolution for approval on the September agenda for the ST Bond cap.
President/CEO updated the board on the process for Melody Grove (Estella Maxey) RAD Development and we are still on track for the Phase 1 schedule presented in June.
President CEO updated the board on Trendwood and that Trendwood closed on July 21.
President/CEO reviewed fraud cases within both PH and S8 with the board. Reports were provided with detailed numbers.
- V. New Business

RESOLUTION NO. 3857 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO WRITE OFF \$97,513.61 FROM THE PUBLIC HOUSING BUDGET. THESE AMOUNTS ARE FOR DELINQUENT ACCOUNTS FOR KATE ROSS AND ESTELLA MAXEY DEVELOPMENTS.

Milet Hopping advised the board that there are \$97,513.61 in write offs this year. President/CEO Milet Hopping explained to the board the process by which the amounts of the write offs were derived. Commissioner John Bible made the motion to approve, and Commissioner LaTonya Lewis seconded the motion. Chair Melli Wickliff called for a vote and the motion passed unanimously.

Resolution No. 3857

A copy of this resolution may be found in the resolution file.

RESOLUTION 3858 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE LOW RENT PUBLIC HOUSING BUDGET FOR KATE ROSS, ESTELLA MAXEY, AND THE OPERATING BUDGET FOR CENTRAL COST CENTER FOR THE FISCAL YEAR OCTOBER 1, 2022, TO SEPTEMBER 30, 2023

Vice President of Financial Services Edwina Viera explained to the board the line items that changed in the 2022-2023 budget. Chair Melli Wickliff asked for a motion to approve Resolution No. 3858. Commissioner John Bible made the motion to approve, and Commissioner LaTonya Lewis seconded the motion. Chair Melli Wickliff called for a vote and the motion passed unanimously.

Resolution No. 3858

A copy of this resolution may be found in the resolution file.

RESOLUTION 3859 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE SALARY STUDY FOR THE WACO HOUSING AUTHORITY.

Milet Hopping advised the board that we conducted a salary study, and most entry level positions will see an increase in pay. The study will go into effect 10/1/2022. Chair Melli Wickliff asked for a motion to approve Resolution No. 3859. Commissioner John Bible made the motion to approve and Commissioner LaTonya Lewis seconded the motion. Chair Melli Wickliff called for a vote and the motion passed unanimously.

Resolution No. 3859

A copy of this resolution may be found in the resolution file.

VI.

Reports

Administrative Services

Everything for Admin was usual business.

Information Technology

Every for I.T. was usual business.

OPERATIONS –Vice President Gloria Dancer

Rising Images

The nonprofit properties continue to do well with rent collection and leasing. All properties are in compliance.

MOD

Everything for MOD was usual business.

PUBLIC HOUSING

There are 941 applicants on the WHA Public Housing Waiting list.

MAINTENANCE

The Maintenance Department continues to work on make readies.

SECTION 8 - Milet Hopping

The Section 8 department currently is leasing 2529 vouchers and has 1803 total applicants on the combined waiting lists. There are 56 veterans in the VASH program.

COMMUNITY SERVICES - Milet Hopping

Our Community Services Department organized and chaperoned a college trip to HBCUs in Alabama. 10 teens from public housing and section 8 housing attended had the opportunity to travel and tour these colleges

FINANCE – Vice President Edwina Viera

A summary of the financial statements and Consolidated Financial Report was provided.

VII.

Consideration of Future Agenda Items

- Certificate of Deposit (CD's) – what other options do we have?
- Line of Credit

VIII.

Adjournment

Chair, Melli Wickliff, adjourned the meeting at 2:09 p.m.

 Milet Hopping

9/13/2022

Secretary

 Melli Wickliff, JD 9/13/2022

Chair of the Board

Seal



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