



**NOTICE OF REGULAR BOARD MEETING
BALCH SPRINGS HOUSING FINANCE CORPORATION (HFC)
CITY OF BALCH SPRINGS
6:30 PM, JANUARY 29, 2015
CITY HALL
13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181**

AGENDA

- 1. Identification of quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Discussion and action to approve minutes.**
 - a. December 19, 2014**
- 4. Discussion regarding Quail Meadows Apartment Project.**
- 5. Announcements, request for information and/or new business items to be placed on a future agenda.**
- 6. Adjournment.**

I, _____ of the City Secretary's Office, do hereby certify that the above notice of a Regular Meeting of the Balch Springs Housing Finance Corporation Board was posted on the bulletin board of City Hall Building; 13503 Alexander Road, Balch Springs, Texas 75181, on the 26th day of **January, 2015** at **5:00 p.m.** _____

Cindy Gross
City Secretary

The Balch Springs HFC Board may retire and convene into a closed, executive session on any matter related to any of the agenda items for the purpose of private consultation with its Attorney under Section 551.071 of the Texas Government Code. This building is wheelchair accessible. Any request for sign interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements, please call 972-286-4477.

****A possible quorum of the Balch Springs City Council may be in attendance ****