

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
AGENDA SUMMARY FORM**

**DEPARTMENT:** Mayor and Council

**AGENDA DATE:** February 1, 2022

**CONTACT PERSON NAME AND PHONE NUMBER:** Mayor Oscar Leeser  
(915) 212-0021



**DISTRICT(S) AFFECTED:** All

**STRATEGIC GOAL:** 8 Nurture and Promote a Healthy, Sustainable Community

**SUBJECT:**

Discussion and action on a Resolution approving the removal of Christian Honsaker from the Board of Directors of the El Paso Housing Finance Corporation.

**BACKGROUND / DISCUSSION:**

The El Paso Housing Finance Corporation's Articles of incorporation (Article VI) allow a board member to be removed with or without cause by written resolution of the City Council.

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

N/A

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

# RESOLUTION

**WHEREAS**, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation; and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979; and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment and removal of members of the Board of Directors by written resolution of the governing body of the City of El Paso, Texas.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

Christian Honsaker is hereby removed from the Board of Directors of the El Paso Housing Finance Corporation.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**CITY OF EL PASO**

\_\_\_\_\_  
Oscar Leeser  
Mayor

**ATTEST:**

\_\_\_\_\_  
Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

  
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Karla M. Nieman  
City Attorney