

BOARD MEETING
TEXAS STATE AFFORDABLE HOUSING CORPORATION
To be held at the offices of
Texas State Affordable Housing Corporation
2200 East Martin Luther King Jr. Blvd
Austin, Texas 78702
January 23, 2014 at 10:30 am

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Bob Jones
Chair

The Board of Directors of Texas State Affordable Housing Corporation will meet to consider and possibly act on the following:

PUBLIC COMMENT

PRESIDENT'S REPORT

David Long

Tab A: Homeownership Finance Report
Tab B: Development Finance Report
Tab C: Marketing and Development Report
Tab D: Monthly Budget and Investment Reports

ACTION ITEMS IN OPEN MEETING:

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| Tab 1 | Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on December 12, 2013. |
| Tab 2 | Presentation, Discussion and Possible Approval of a Resolution to Appoint Mr. Julian Alvarez as a Member of the Advisory Council for the Texas Foundations Fund, to Remove Mr. Donald R. Bethel as a Member of Said Advisory Council, and to Restate, Ratify and Affirm the Persons Holding the Position of Member of Said Advisory Council. |
| Tab 3 | Presentation, Discussion and Possible Approval of the Appointment of Members to the Board of Directors of Texas Community Capital, LLC. |
| Tab 4 | Presentation, Discussion and Possible Approval of the Release of the Corporation's Request for Proposal for Independent Financial Auditor. |
| Tab 5 | Presentation, Discussion and Possible Approval of the Release of the Corporation's Request for Proposal for Single Family Trustee Services. |
| Tab 6 | Review, Discussion and Possible Approval of the 2013 Annual Performance Review of the President of the Corporation and related actions. |

CLOSED MEETING

Consultation with legal counsel on legal matters – Texas Government Code § 551.071
Deliberation regarding purchase, exchange, lease, or value of real property – Texas Government Code § 551.072
Deliberation regarding prospective gift or donation to the state or Texas State Affordable Housing Corporation – Texas Government Code § 551.073
Personnel Matters – Texas Government Code § 551.074
Implementation of security personnel or devices – Texas Government Code § 551.076
Other matters authorized under the Texas Government Code

OPEN MEETING

Action in Open Meeting on Items Discussed in Closed Meeting

ADJOURN

Individuals who require auxiliary aids or services for this meeting should contact Laura Ross, ADA Responsible Employee, at 512-477-3560 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that the appropriate arrangements can be made.

Texas State Affordable Housing Corporation reserves the right to recess this meeting (without adjourning) and convene at a later stated time, if and to the extent allowed by law. If Texas State Affordable Housing Corporation adjourns this meeting and reconvenes at a later time, the later meeting will be held in the same location as this meeting. Texas State Affordable Housing Corporation also reserves the right to proceed into a closed meeting during the meeting in accordance with the Open Meetings Act, Chapter 551 of the Texas Government Code. If permitted by the Open Meetings Act, Chapter 551 of the Texas Government Code, any item on this Agenda to be discussed in open meeting may also be discussed by the Board (and any other authorized persons) in closed meeting.