

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
March 24, 2016 at 10:30am

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

William Dietz
Vice 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: Annual Asset Oversight and Compliance Report
Tab D: Report on Veteran Homelessness in Texas
Tab E: Monthly Financial Reports

ACTION ITEMS IN OPEN MEETING:

- Tab 1 Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on February 11, 2016.
- Tab 2 Presentation, Discussion and Possible Approval of a Resolution Relating to the Sale of Mortgage-Backed Certificates Relating to the Texas State Affordable Housing Corporation Single Family Mortgage Revenue Bonds (Fire Fighter and Law Enforcement or Security Officer Home Loan Program), Series 2006B, and the Redemption in Whole of Such Bonds, and all matters related thereto.
- Tab 3 Presentation, Discussion and Possible Approval of a Resolution Relating to the Sale of Mortgage-Backed Certificates Relating to the Texas State Affordable Housing Corporation Single Family Mortgage Revenue Bonds, Series 2006C, and the Redemption in Whole of Such Bonds, and all matters related thereto.
- Tab 4 Presentation and Discussion of the Status of the Redevelopment of the Corporation's ACT Land Bank Property in Plano, Texas.
- Tab 5 Presentation, Discussion and Possible Approval of the 2016 Texas Foundations Fund Guidelines.
- Tab 6 Presentation, Discussion and Possible Approval of a Resolution Approving Policies and Procedures of the Texas State Affordable Housing Corporation Relating to its Compliance with Federal Tax Rules Applicable to Tax-Exempt Bonds Issued by the Corporation.
- Tab 7 Presentation, Discussion and Possible Approval of the Commitment of the Corporation's Available Funds in a Total Amount Not to Exceed \$266,000 for the Purpose of Completing the Renovation of the Rollins Martin Apartments.
- Tab 8 Presentation, Discussion and Possible Approval of a Resolution Approving the Extension of the Maturity Date of an Equity Equivalent Investment from Wells Fargo Community Development Corporation, and Ratifying and Approving All Actions of the President and Executive Vice President Relating to the Election of the Extension Relating to such Equity Equivalent Investment, and Authorizing and Approving Further Actions Related Thereto.

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.

Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.

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.