

BOARD MEETING
TEXAS STATE AFFORDABLE HOUSING CORPORATION
To be held at the offices of
Texas State Affordable Housing Corporation
1005 Congress Avenue – Suite B-10 Conference Room
Austin Texas 78701
October 14, 2005 at 10:30 am

AGENDA

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Jerry Romero
Chair

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

PUBLIC COMMENT

REPORTS

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| <ul style="list-style-type: none">◆ President's Report◆ Executive Vice President's Report◆ Single Family Lending Report◆ Multifamily Lending Report◆ Financial Report<ul style="list-style-type: none">◆ Presentation of Financial Statements◆ Presentation of Budget Report | <p>David Long
Katherine Closmann
Cathleen Dean
Cari Garcia
Melinda Smith</p> |
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ACTION ITEMS IN OPEN MEETING

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| <p>Tab 1</p> <p>Tab 2</p> <p>Tab 3</p> <p>Tab 4</p> <p>Tab 5</p> <p>Tab 6</p> <p>Tab 7</p> | <p>Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on September 9, 2005.</p> <p>Presentation, Discussion and Possible Approval of Final Guidelines and Criteria Relating to the 2006 Multifamily Private Activity Bond Program.</p> <p>Presentation, Discussion and Possible Approval for Public Comment of the Draft Scoring Criteria Governing the Method by which the Corporation Scores and Ranks Applications for an Allocation Under the Corporation's 2006 Multifamily Private Activity Bond Program.</p> <p>Presentation, Discussion and Possible Approval of Target Areas of Housing Need for the 2006 Multifamily Private Activity Bond Program.</p> <p>Presentation and Discussion of the Texas State Affordable Housing Corporation Draft 2006 Annual Action Plan.</p> <p>Presentation, Discussion and Possible Approval of the Corporation's 2005-2007 Business Plan.</p> <p>Presentation, Discussion and Possible Ratification of Settlement of Litigation styled Texas State Affordable Housing Corporation v. WestEnd Properties, Inc.</p> |
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CLOSED MEETING

Consultation with legal counsel on legal matters – Texas Government Code § 551.071, including litigation styled Texas State Affordable Housing Corporation v. WestEnd Properties, Inc.
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 Smith, ADA Responsible Employee, at 512-477-3555, x 400 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.