

**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  
November 4, 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**

- |  |                    |
|--|--------------------|
| ◆ Audit Committee Report                                 | Thomas Leeper      |
| ◆ President's Report                                     | David Long         |
| ◆ Executive Vice President's Report                      | Katherine Closmann |
| ◆ Single Family Lending Report                           | Cathleen Dean      |
| ◆ Multifamily Lending Report                             | Cari Garcia        |
| ◆ Asset Oversight & Compliance Report                    | Katherine Closmann |
| ◆ Quarterly Compliance Update                            |                    |
| ◆ Quarterly Residence Services Update                    |                    |
| ◆ Financial Report                                       | Melinda Smith      |
| ◆ Presentation of Financial Statements and Budget Report |                    |

**ACTION ITEMS IN OPEN MEETING**

- Tab 1** Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on October 14, 2005.
- Tab 2** Presentation and Discussion of the Texas State Affordable Housing Corporation Single Family Mortgage Revenue Bonds (Firefighter and Law Enforcement or Security Officer Home Loan Program) Series 2005B Transaction.
- Tab 3** Presentation, Discussion and Possible Approval of the Texas State Affordable Housing Corporation 2006 Annual Action Plan.
- Tab 4** Presentation, Discussion and Possible Approval of Final 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.
- Tab 5** Presentation, Discussion and Possible Approval of the Requests for Proposals for Housing Developments in Areas Targeted Under the Corporation's 2006 Multifamily Private Activity Bond Program.
- Tab 6** Presentation, Discussion and Possible Approval of Amended Guidelines and Criteria Relating to the 2006 Multifamily Private Activity Bond Program.

**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 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.*