

**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**  
**April 14, 2006 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**

- |  |                    |
|--|--------------------|
| ◆ President's Report                                     | David Long         |
| ◆ Executive Vice President's Report                      | Katherine Closmann |
| ◆ Single Family Lending Report                           | Paige McGilloway   |
| ◆ Multifamily Lending Report                             | Cari Garcia        |
| ◆ Asset Oversight & Compliance Report                    | Emily Lah          |
| ◆ 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 March 10, 2006.
- Tab 2** Presentation, Discussion and Possible Approval of a Resolution Regarding the Submission of a 2006 Application for Allocation of Private Activity Bonds, Notice of Intention to Issue Bonds and State Bond Application to the Texas Bond Review Board for Single Family Mortgage Revenue Bonds (Fire Fighter and Law Enforcement or Security Officer Home Loan Program).
- Tab 3** Consideration and Possible Approval of the Scoring of the Responses to the Request for Proposals for the Reconstruction, Rehabilitation, or Replacement New Construction of Multifamily Housing in the Gulf Opportunity Zone Designated Counties of Texas using the Corporation's Tax-Exempt Bonds under its 2006 Private Activity Bond Program.
- Tab 4** Consideration and Possible Approval of a Resolution Approving Proceedings to Authorize the Texas State Affordable Housing Corporation Multifamily Housing Revenue Bonds, Series 2006 (Gulf Opportunity Zone Multifamily Housing), including the Publication of Notices for a Public Hearing and the Conduct of Such Public Hearing, and Matters Incident Thereto.
- Tab 5** Presentation, Discussion and Possible Approval of an Award from Wells Fargo Community Development Corporation.

**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.*