

**BOARD MEETING**  
**TEXAS STATE AFFORDABLE HOUSING CORPORATION**  
To be held at  
**Treaty Oak Bank**  
**101 Westlake Drive**  
**Treaty Oak Conference Room**  
**Austin, Texas 78746**  
**February 13, 2009 at 10:30 am**

**CALL TO ORDER, ROLL CALL**  
**CERTIFICATION OF QUORUM**

Thomas Leeper  
Chair

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

**PRESIDENT'S REPORT**

David Long

- Legislative Update
- Texas Foreclosure Prevention Task Force
- Mortgage Credit Certificate Program Update
- Neighborhood Stabilization Program
- Quarterly Multifamily Loan Report
- Calvert Foundation
- Asset Oversight Agent Service Agreement with TDHCA
- Quarterly Compliance Report
- Quarterly Resident Services Report
- HUD Audit Report
- Monthly Budget Report
- Monthly Investment Report

**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, 2008.  |
| Tab 2 | Presentation, Discussion and Possible Approval of the Texas State Affordable Housing Corporation's Investment Policy.  |
| Tab 3 | Presentation, Discussion and Possible Approval of the Texas State Affordable Housing Corporation's Investment Broker Listing.  |
| Tab 4 | Presentation, Discussion and Possible Approval of Decisions Regarding the Corporation's Building at 2200 MLK Blvd. in Austin, Texas, Including Leases and Service Contracts. |

**PUBLIC COMMENT**

**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 512-477-3555, 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.*