

**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**  
**September 11, 2009 at 1:30 pm**

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

Robert "Bob" Jones  
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

- Program Area Reports
- Monthly Budget and Investment Reports

**ACTION ITEMS IN OPEN MEETING:**

- Tab 1            Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on August 11, 2009.
- Tab 2            Presentation, Discussion and Possible Approval of the Publication for Public Comment Guidelines Regarding the 2009 Texas Foundations Fund.
- Tab 3            Presentation, Discussion and Possible Approval of Texas State Affordable Housing Corporation Employee Handbook.
- Tab 4            Presentation, Discussion and Possible Approval of a Resolution Approving a Grant Acceptance Policy for the Corporation and a Fiscal Agent Policy for the Corporation.
- Tab 5            Presentation, Discussion and Possible Approval of a Resolution Approving the Corporation's Role as Fiscal Agent for the Texas Foreclosure Prevention Task Force and Authorizing the President to Negotiate and Execute Appropriate Documents Related Thereto.
- Tab 6            Discussion on Requirements for Conduct of Meetings of Board of Directors.

**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 Cynthia Gonzales, ADA Responsible Employee, at 512-477-3565, 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.*