

**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  
July 14, 2016 at 10:30am

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

**Bob Jones**  
**Chair**

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

**PUBLIC COMMENT**

**PRESIDENT'S REPORT**

**David Long**

Tab A: Homeownership Finance Report  
Tab B: Development Finance Report  
Tab C: Monthly Financial Reports

**ACTION ITEMS IN OPEN MEETING:**

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| Tab 1 | Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on June 16, 2016.  |
| Tab 2 | Presentation, Discussion and Possible Approval of the Texas State Affordable Housing Corporation's 2017 Investment Policy.   |
| Tab 3 | Presentation, Discussion and Possible Approval of the Texas State Affordable Housing Corporation's 2017 Broker Listing.  |
| Tab 4 | Presentation, Discussion and Possible Approval of a Resolution Regarding the Submission of One or More Applications for Allocation of Private Activity Bonds, Notice of Intention to Issue Bonds and State Bond Application to the Texas Bond Review Board and Declaration of Expectation to Reimburse Expenditures with Proceeds of Future Debt for the Palladium Glenn Heights Apartments Project. |
| Tab 5 | Presentation and Discussion of Fundraising and Development Activities for the Corporation.   |
| Tab 6 | Presentation, Discussion and Possible Approval of a Resolution to Approve the Amended and Restated Certificate of Formation for the Corporation.   |
| Tab 7 | Presentation, Discussion and Possible Approval of a Resolution to Approve the Tenth Amended and Restated Bylaws of the Corporation.  |
| Tab 8 | Presentation, Discussion and Possible Approval of a Resolution to Restate, Ratify and Affirm the Officers of the Corporation, and to Designate Officers with Signature Authority for the 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 Ross, ADA Responsible Employee, at 512-477-3560 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that the appropriate arrangements can be made.*

*Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.*

*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.*