

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
March 22, 2018 at 10:30am

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Bill Dietz
Vice 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: Quarterly Fundraising Report
Tab D: Monthly Financial Reports

ACTION ITEMS IN OPEN MEETING:

- Tab 1 **Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on February 15, 2018.**
- Tab 2 **Presentation, Discussion and Possible Approval of Loan Agreement relating to \$1,000,000 Revolving Loan to be made by Corporation to CDC of Brownsville to be used by CDC of Brownsville to make Single Family Loans pursuant to its MiCasita Loan Program**
- Tab 3 **Presentation, Discussion and Possible Approval of the 2018 Texas Foundations Fund Guidelines**
- Tab 4 **Presentation, Discussion, and Possible Approval of Texas Community Capital (TCC)'s Proposed Changes to Bylaws Related to Increase of the Number of TSAHC-Appointed Board Members and Related Changes to Board Composition.**
- Tab 5 **Presentation, Discussion and Possible Approval of the Corporation's Program Guidelines for the Housing and Economic Assistance to Rebuild Texas (HEART) Program, a Special Disaster Recovery Grant Program to be Administered in Partnership with Enterprise Community Partners.**
- Tab 6 **Presentation, Discussion and Possible Approval of a Resolution to Restate, Ratify, and Affirm the Officers of the Corporation, and to Designate and Restate the Signature and Approval Authority of Officers of the Corporation.**
- Tab 7 **Closed Executive Session – Discuss real estate matters related to the purchase, exchange, lease, or value of real property located at 112 Stanford Drive, Leander Texas (Real Estate Matters – Section 551.072 Texas Government Code)**
- Tab 8 **Closed Executive Session – Discuss legal issues related to mortgage transaction matters with Mortgage Financial Services company. (Private Consultation with Legal Counsel – Section 551.071 Texas Government Code)**

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

ACTION ITEMS IN OPEN MEETING:

Action in Open Meeting on Items Discussed in Closed Executive Session

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.