

**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 19, 2018 at 10:30am**

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

**Bill Dietz**  
**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 June 14, 2018.
- Tab 2** Discussion and Designation of a Vice Chair for the Texas State Affordable Housing Corporation Board of Directors.
- Tab 3** Discussion and Possible Approval of Audit Committee Membership.
- Tab 4** Presentation, Discussion and Possible Approval of a Resolution Regarding the Submission of one or more Applications for Allocation of Private Activity Bonds, Notices of Intention to Issue Bonds and State Bond Applications to the Texas Bond Review Board and Declaration of Expectation to Reimburse Expenditures with proceeds of future debt for the Casitas Palo Alto Project.
- Tab 5** Presentation, Discussion and Possible Approval of a Resolution Regarding the Submission of one or more Applications for Allocation of Private Activity Bonds, Notices of Intention to Issue Bonds and State Bond Applications to the Texas Bond Review Board and Declaration of Expectation to Reimburse Expenditures with proceeds of future debt for the Ventura at Tradewinds Apartments.
- Tab 6** Presentation, Discussion and Possible Approval of a Resolution Regarding the Submission of one or more Applications for Allocation of Private Activity Bonds, Notices of Intention to Issue Bonds and State Bond Applications to the Texas Bond Review Board and Declaration of Expectation to Reimburse Expenditures with proceeds of future debt for the Ventura at Fairgrounds Apartments.
- Tab 7** Presentation, Discussion and Possible Approval of a Resolution Approving the Corporation's Fiscal Year 2019 Investment Policy.
- Tab 8** Presentation, Discussion and Possible Approval of the Corporation's Amended Program Guidelines for the Housing and Economic Assistance to Rebuild Texas (HEART) Program.
- Tab 9** Presentation, Discussion and Possible Approval of Transfer of Certain Real Estate Properties Owned by the Corporation to Separate Legal Entities Established and Controlled by the Corporation.
- Tab 10** Closed Executive Session: Presentation, Discussion and Possible Approval of a Resolution Providing the President and Executive Vice President Authority to (i) Execute Letters of Intent, Purchase Agreements or Similar Document for the Provision of Office Space to Serve as the Headquarters for the Corporation, (ii) to Execute Related Renovation or Construction Contracts, (iii) to Execute Related Lease Agreements and Concerning Other Matters Incident and Related thereto. **(Real Estate Matters – Section 551.072 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 Lacy Brown, ADA Responsible Employee, at 512-220-1174 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.*