

**TEXAS STATE AFFORDABLE HOUSING CORPORATION  
BOARD MEETING  
AGENDA**

**To be held at the offices of  
Texas State Affordable Housing Corporation  
6701 Shirley Avenue  
Austin, Texas 78752**

**July 16, 2024  
10:30 A.M.**

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

**Bill Dietz, Chair**

Pledge of Allegiance – **I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.**

Texas Allegiance – **Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

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, President**

Tab A: Homeownership Finance Report  
Tab B: Development Finance Report  
Tab C: Quarterly Compliance and Residential Services Reports  
Tab D: Quarterly Fundraising Report  
Tab E: 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 18, 2024.  |
| Tab 2 | Presentation, Discussion and Possible Approval of the 2024 Texas Foundations Fund Nonprofit Partners.  |
| Tab 3 | Presentation, Discussion and Possible Approval of a Resolution Approving an Equity Equivalent Investment from Texas Community Bank in the Amount of Five Hundred Thousand Dollars (\$500,000) and at a Fixed Interest Rate of Two Percent (2.00%) Per Annum, and Ratifying and Approving all Actions of the President and Executive Vice President Relating to the Execution of the Agreement Relating to Such Investment and Authorizing and Approving Further Related Actions. |
| Tab 4 | Presentation, Discussion and Possible Approval of a Resolution Regarding Applications for Qualified Mortgage Bond Volume Cap related to Qualified Mortgage Revenue Bonds or Mortgage Credit Certificates Associated with 2024 Volume Allocation, Conversion to Mortgage Credit Certificates and Containing Other Matters Incident and Related Thereto.   |

- Tab 5 Presentation, Discussion and Possible Approval of the Publication for Public Comment of the Guidelines, Scoring Criteria and Targeted Housing Needs for the Allocation of Qualified Residential Rental Project Tax Exempt Bond Volume Cap under the Multifamily Housing Private Activity Bond Program Request for Proposals and the 501(c)(3) Bond Program Policies for Calendar Year 2025.
- Tab 6 Presentation, Discussion and Possible Approval of the publication for public comment of amendments to TSAHC's Joint Venture Guidelines.
- Tab 7 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 Grocer Lofts.
- Tab 8 Closed Executive Session – Discussion regarding the Evaluation and Annual Performance Review of the President of the Corporation (Personnel Matters – Texas Government Code § 551.074).
- Tab 9 Review, Discussion and Possible Approval of the Annual Performance Review of the President of the Corporation and related actions.

**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

**ANNOUNCEMENTS AND CLOSING COMMENTS**

**ADJOURN**

*A Board member of the Corporation may participate in a Board meeting by video conference pursuant to Section 551.127 of the Texas Government Code. A quorum of the Board will meet at the Texas State Affordable Housing Corporation's headquarters located at 6701 Shirley Avenue., Austin Texas, 78752.*

*Individuals who require auxiliary aids or services for this meeting should contact Rebecca DeLeon, 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 an open meeting may also be discussed by the Board (and any other authorized persons) in closed meeting.*