

**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**

**June 16, 2026
10:30 A.M.**

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

Lemuel Williams, 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: Monthly Financial Reports
Tab B: Homeownership Finance Report
Tab C: Development Finance Report
Tab D: Texas Foundations Fund (TFF) Report

ACTION ITEMS IN OPEN MEETING:

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| Tab 1 | Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on April 21, 2026 |
| Tab 2 | Presentation, Discussion and Possible Approval of the Housing Revitalization Plan to support the administration of grant funding provided by the Texas Department of Transportation to support affordable housing initiatives in communities affected by the Texas Department of Transportation’s North Houston Highway Improvement Project. |
| Tab 3 | Presentation, Discussion and Possible Approval of a Resolution Approving a General Indenture of Trust Relating to Bond-Financed Single Family Loan Programs; and Containing Other Matters Incident and Related Thereto. |
| Tab 4 | Presentation, Discussion and Possible Approval of a Resolution Authorizing the Issuance, Sale and Delivery of Homeownership Mortgage Revenue Bonds, Series 2026A (Non-AMT) and Homeownership Mortgage Revenue Bonds, Series 2026B (Taxable); Authorizing a Series 2026A/B Indenture, Official Statement, Bond Purchase Contract and Continuing Disclosure Agreement Relating to Such Bonds, Making Certain Findings and Determinations; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Texas State Affordable Housing Corporation Homeownership Loan Program Relating to Such Bonds; and Containing Other Matters Incident and Related Thereto. |

- Tab 5 Presentation, Discussion and Possible Approval of a Resolution Regarding Application for Allocation of Private Activity Bonds Associated with 2025 Carryforward Volume Allocation, Notice of Intention to Issue Bonds and State Debt Application to the Texas Bond Review Board for 2026 Qualified Mortgage Revenue Bonds and Containing Other Matters Incident and Related Thereto.
- Tab 6 Presentation, Discussion and Possible Approval of a Resolution approving a 90-day extension of the maturity date for an existing Texas Housing Impact Fund (THIF) loan to National Church Residences (Borrower) for Live Oak Village, a 76-unit multi-family community in Aransas Pass, Texas.
- Tab 7 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 2027.
- Tab 8 Presentation, Discussion and Possible Approval to Publish for Public Comment, the Texas Foundations Fund: FY2027 Draft Disaster Recovery Guidelines.

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.