

CERTIFICATE OF POSTING OF NOTICE

COUNTY OF BURNET  
STATE OF TEXAS

PUBLIC NOTICE OF THE ANNUAL MEETING OF THE  
BOARD OF COMMISSIONERS AND BOARDS OF DIRECTORS OF THE

**TEXAS HOUSING FOUNDATION,  
A Texas Regional Housing Authority  
and its instrumentalities:**

THF Housing Development Corporation  
THF Housing Management Corporation  
THF Housing Facility Corporation  
THF Housing Finance Corporation  
THF Housing Opportunity Corporation  
THF Highland Lakes Housing Corporation

THF Public Facility Corporation

Community Resource Centers  
of Texas, Inc.

THF Housing Partner, Inc.  
THF Development Company, LLC

THF Brush Country Cottages, LLC

THF Sole Holdings Corporation  
THF Chandler Place Holdings, LLC  
THF Creek View Holdings, LLC  
THF Highland Oaks Holdings, LLC  
THF Kingsland Trails Holdings, LLC  
THF Legend Oaks Holdings, LLC  
THF Park Ridge Holdings, LLC  
THF San Gabriel Holdings, LLC  
THF Southwest Village Holdings, LLC  
THF TownePark Fredericksburg Holdings, LLC  
THF TownePark Kingsland Holdings, LLC  
THF Turtle Creek Holdings, LLC  
THF Vistas Holdings, LLC

THF Bastrop GP, LLC  
THF Blanco Chandler Place, LLC  
THF Brady GP, LLC  
THF Cedar Creek, LLC  
THF Costa Esmeralda, LLC  
THF Creek View, LLC  
THF Gateway Northwest, LLC  
THF Hill Country Villas GP, LLC  
THF Johnson City Oaks GP, LLC  
THF Lamesa FAM, LLC  
THF Marble Falls Oak Creek, LLC  
THF Oak Grove GP, LLC  
THF Oasis Cove, LLC  
THF Park Ridge, LLC  
THF Sage Brush GP, LLC  
THF Saltgrass Landing GP, LLC  
THF San Gabriel Crossing, LLC  
THF Serene Falls GP, LLC  
THF Snyder GP, LLC  
Fredericksburg Housing II LLC

THF Casa Brendan GP, LLC  
THF Casa GP, LLC  
THF Chisholm Trail GP, LLC  
THF Chisholm Trail LP, LLC  
THF Crystal Falls Preservation GP, LLC  
THF Little Elm Leased Hsng Assc GP II, LLC  
THF Midland Leased Hsng Assc GP I, LLC  
THF Midland Leased Hsng Assc GP II, LLC  
THF Nuestro Hogar GP, LLC  
THF Oaks on Clark GP, LLC  
THF Oaks on Lamar GP, LC  
THF Palladium Midland GP, LLC  
THF Park at Kirkstall GP, LLC  
THF Park Meadows GP, LLC  
THF Park Meadows II GP, LLC  
THF Pathway on Woodrow GP, LLC  
THF River Trails Apartments GP, LLC  
THF Riverside Townhomes GP, LLC  
THF Sherman Leased Hsng Assc GP III, LLC  
THF Stone Hollow GP, LLC  
THF Village at Meadowbend GP, LLC

THF RD Master, LLC  
THF RD Manager, LLC  
THF Albany Village, LLC  
THF Bastrop Oak Grove, LLC  
THF Bay City Village, LLC  
THF Burk Village, LLC  
THF Castroville Village, LLC  
THF Electra Village, LLC  
THF Elgin Meadowpark, LLC  
THF Ewant Tom Sawyer, LLC  
THF Hondo Brian Place, LLC  
THF Hondo Gardens, LLC  
THF Lampasas Gardens, LLC  
THF Lantana Apartments, LLC  
THF Pflugerville Meadows, LLC  
THF Round Rock Oak Grove, LLC

A meeting of the Board of Commissioners of the **Texas Housing Foundation**, a Texas regional housing authority, and the Boards of Directors of its posted instrumentality business entities, will be held at **10:00 a.m., January 31, 2023, located at 1110 Broadway, Marble Falls, Texas, 78654**, at which time the following matters will be discussed for possible action by the respective governing Board:

**A. TEXAS HOUSING FOUNDATION**

1. Call to order, roll call and determination of quorum
2. Invocation
3. CITIZENS COMMENTS. This is an opportunity for citizens to address the Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizens Comments is limited to a proposal to place it on the agenda for a later meeting.
4. Discussion and approval of the minutes of meeting held on November 29, 2022.
5. Election of officers for the upcoming year

6. Report from the President and Chief Executive Officer

7. Report from Director of Community Services

8. Report from Chief Operations Officer

**B. THF HOUSING DEVELOPMENT CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on November 29, 2022

3. Election of officers for the upcoming year

**C. THF HOUSING MANAGEMENT CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on November 29, 2022

3. Election of officers for the upcoming year

**D. THF HOUSING FACILITY CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on May 12, 2022

3. Election of officers for the upcoming year

**E. THF HOUSING FINANCE CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on July 11, 2022

3. Election of officers for the upcoming year

**F. THF HOUSING OPPORTUNITY CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 25, 2022

3. Election of officers for the upcoming year

**G. THF HIGHLAND LAKES HOUSING CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 25, 2022

3. Election of officers for the upcoming year

**H. THF PUBLIC FACILITY CORPORATION**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on October 17, 2022

3. Election of officers for the upcoming year

**I. COMMUNITY RESOURCE CENTERS OF TEXAS, INC.**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on March 22, 2022
3. Election of officers for the upcoming year

**J. THF HOUSING PARTNER, INC.**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022
3. Election of officers for the upcoming year

**K. THF DEVELOPMENT COMPANY, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022
3. Election of officers for the upcoming year.

**L. THF BRUSH COUNTRY COTTAGES, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**M. THF SOLE HOLDINGS CORPORATION**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on November 29, 2022
3. Election of officers for the upcoming year.

**N. THF CHANDLER PLACE HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**O. THF CREEK VIEW HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**P. THF HIGHLAND OAKS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**Q. THF KINGSLAND TRAILS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**R. THF LEGEND OAKS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**S. THF PARK RIDGE HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**T. THF SAN GABRIEL HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on November 29, 2022

**U. THF SOUTHWEST VILLAGE HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**V. THF TOWNEPARK FREDERICKSBURG HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**W. THF TOWNEPARK KINGSLAND HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**X. THF TURTLE CREEK HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**Y. THF VISTAS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**Z. THF BASTROP GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A1. THF BLANCO CHANDLER PLACE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A2. THF BRADY GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A3. THF CEDAR CREEK, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the organizational minutes of meeting held on March 22, 2022

**A4. THF COSTA ESMERALDA, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A5. THF CREEK VIEW, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A6. THF GATEWAY NORTHWEST, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A7. THF HILL COUNTRY VILLAS GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A8. THF JOHNSON CITY OAKS GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A9. THF LAMESA FAM, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A10. THF MARBLE FALLS OAK CREEK, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A11. THF OAK GROVE GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A12. THF OASIS COVE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A13. THF PARK RIDGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A14. THF SAGE BRUSH GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A15. THF SALTGRASS LANDING GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A16. THF SAN GABRIEL CROSSING, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A17. THF SERENE FALLS GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the organizational minutes of meeting held on September 27, 2022

**A18. THF SNYDER GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A19. FREDERICKSBURG HOUSING II, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A20. THF CASA BRENDAN GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A21. THF CASA GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A22. THF CHISHOLM TRAIL GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on July 11, 2022

**A23. THF CHISHOLM TRAIL LP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on July 11, 2022

**A24. THF CRYSTAL FALLS PRESERVATION GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A25. THF LITTLE ELM LEASED HOUSING ASSOCIATES GP II, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on July 11, 2022

**A26. THF MIDLAND LEASED HOUSING ASSOCIATES GP I, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A27. THF MIDLAND LEASED HOUSING ASSOCIATES GP II, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A28. THF NUESTRO HOGAR GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A29. THF OAKS ON CLARK GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A30. THF OAKS ON LAMAR GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A31. THF PALLADIUM MIDLAND GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A32. THF PARK AT KIRKSTALL GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A33. THF PARK MEADOWS GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A34. THF PARK MEADOWS II GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A35. THF PATHWAY ON WOODROW GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on June 14, 2022

**A36. THF RIVER TRAILS APARTMENTS GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on May 12, 2022

**A37. THF RIVERSIDE TOWNHOMES GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A38. THF SHERMAN LEASED HOUSING ASSOCIATES GP III, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on July 11, 2022

**A39. THF STONE HOLLOW GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A40. THF VILLAGE AT MEADOWBEND GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the organizational minutes of meeting held on June 14, 2022

**A41. THF RD MASTER, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022



**A42. THF RD MANAGER, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A43. THF ALBANY VILLAGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A44. THF BASTROP OAK GROVE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A45. THF BAY CITY VILLAGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A46. THF BURK VILLAGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A47. THF CASTROVILLE VILLAGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A48. THF ELECTRA VILLAGE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A49. THF ELGIN MEADOWPARK, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A50. THF EVANT TOM SAWYER, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A51. THF HONDO BRIAN PLACE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A52. THF HONDO GARDENS, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A53. THF LAMPASAS GARDENS, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A54. THF LANTANA APARTMENTS, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A55. THF PFLUGERVILLE MEADOWS, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A56. THF ROUND ROCK OAK GROVE, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 25, 2022

**A57. SET NEXT MEETING DATE**

**A58. SUMMATION AND ADJOURNMENT**

The Administrative Office of the Texas Housing Foundation is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the Office Administrator at (830) 693- 8100 for information or assistance.

I, Mark A. Mayfield, the undersigned President of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by January 26, 2023, before 10:00 a.m. on the glass front door of the Texas Housing Foundation Administrative Office and filed with the County Clerks of Bastrop, Blanco, Burnet, Llano and Williamson Counties to be posted in a place convenient and readily accessible to the general public at all times and remained posted continuously for at least 72 hours immediately preceding the day of the meeting.

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Mark A. Mayfield, President & CEO