

CERTIFICATE OF POSTING OF NOTICE

COUNTY OF BURNET
STATE OF TEXAS

PUBLIC NOTICE OF THE 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, LLC
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 Evant 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., February 27, 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 January 31, 2023.
5. Report from the President and Chief Executive Officer

6. Report from Director of Community Services
7. Report from Chief Operations Officer
8. Discussion and possible approval of Resolution 2023-0201 authorizing the creation of THF Chisholm Trail GP II, LLC; as well as authorizing it to act as the General Partner of THF Chisholm Trail, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition of the Chisholm Trail Apartments transaction; and hold the organizational meeting of THF Chisholm Trail GP II, LLC.
9. Discussion and possible approval of Resolution 2023-0202 authorizing the creation of THF Hillside Village GP, LLC; as well as authorizing it to act as the General Partner of THF Hillside Village, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition of the Hillside Village Apartments transaction; and hold the organizational meeting of THF Hillside Village GP, LLC.
10. Discussion and possible approval of Resolution 2023-0203 authorizing the creation of THF PDV Mariposa GP, LLC; as well as authorizing it to act as the General Partner of THF Mariposa at Fredericksburg, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the development of the Mariposa at Fredericksburg Apartments transaction; and hold the organizational meeting of THF PDV Mariposa GP, LLC.

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 January 31, 2023
3. Discussion and possible approval of Resolution 2023-0201 authorizing the creation of THF Chisholm Trail GP II, LLC; as well as authorizing it to act as the General Partner of THF Chisholm Trail, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition of the Chisholm Trail Apartments transaction; and hold the organizational meeting of THF Chisholm Trail GP II, LLC.
4. Discussion and possible approval of Resolution 2023-0202 authorizing the creation of THF Hillside Village GP, LLC; as well as authorizing it to act as the General Partner of THF Hillside Village, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition of the Hillside Village Apartments transaction; and hold the organizational meeting of THF Hillside Village GP, LLC.
5. Discussion and possible approval of Resolution 2023-0203 authorizing the creation of THF PDV Mariposa GP, LLC; as well as authorizing it to act as the General Partner of THF Mariposa at Fredericksburg, LP; authorizing Mark Mayfield to execute documents and take necessary action to effectuate the development of the Mariposa at Fredericksburg Apartments transaction; and hold the organizational meeting of THF PDV Mariposa GP, LLC.

C. SET NEXT MEETING DATE

D. 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 February 22, 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.



Mark A. Mayfield, President & CEO