

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 Park Ridge Holdings, LLC
THF San Gabriel Holdings, LLC
THF TownePark Fredericksburg Holdings, LLC
THF TownePark Kingsland Holdings, LLC
THF Vistas Holdings, LLC

THF Brady GP, LLC
THF Cedar Creek, LLC
THF Cedar Creek MM, LLC
THF Costa Esmeralda, LLC
THF Creek View, LLC
THF Gateway Northwest, LLC
THF Hill Country Villas GP, LLC
THF Lamesa FAM, LLC
THF Marble Falls Oak Creek, LLC
THF Oak Grove GP, LLC
THF Oasis Cove, LLC
THF Sage Brush GP, LLC
THF Saltgrass Landing GP, LLC
THF Snyder GP, LLC

THF Casa Brendan GP, LLC
THF Casa GP, LLC
THF Chisholm Trail GP, LLC
THF Chisholm Trail GP II, LLC
THF Chisholm Trail LP, LLC
THF Crystal Falls Preservation GP, LLC
THF Hillside Village 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 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., January 30, 2024, 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 28-29, 2023

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
9. Discussion and possible approval of Resolution 2024-0101 authorizing the creation of THF River Point GP, LLC, as well as authorizing the creation of the THF River Point, LP and authorizing THF River Point GP, LLC to act as the General Partner of THF River Point, LP, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the River Point development and hold the organizational meeting of THF River Point GP, LLC
10. Discussion and possible approval of Resolution 2024-0102 authorizing the creation of THF Flynn Meadows GP, LLC, as well as authorizing the creation of the THF Flynn Meadows, LP and authorizing THF Flynn Meadows GP, LLC to act as the General Partner of THF Flynn Meadows, LP, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the THF Flynn Meadows development and hold the organizational meeting of THF Flynn Meadows GP, LLC
11. Discussion and possible approval of Resolution 2024-0103 authorizing the creation of THF Royal Crest MM, LLC, as well as authorizing the creation of the THF Royal Crest, LLC and authorizing THF Royal Crest MM, LLC to act as the General Partner of THF Royal Crest, LLC, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the Royal Crest development and hold the organizational meeting of THF Royal Crest MM, 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 November 28-29, 2023
3. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution 2024-0101 authorizing the creation of THF River Point GP, LLC, as well as authorizing the creation of the THF River Point, LP and authorizing THF River Point GP, LLC to act as the General Partner of THF River Point, LP, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the River Point development and hold the organizational meeting of THF River Point GP, LLC

5. Discussion and possible approval of Resolution 2024-0102 authorizing the creation of THF Flynn Meadows GP, LLC, as well as authorizing the creation of the THF Flynn Meadows, LP and authorizing THF Flynn Meadows GP, LLC to act as the General Partner of THF Flynn Meadows, LP, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the THF Flynn Meadows development and hold the organizational meeting of THF Flynn Meadows GP, LLC
6. Discussion and possible approval of Resolution 2024-0103 authorizing the creation of THF Royal Crest MM, LLC, as well as authorizing the creation of the THF Royal Crest, LLC and authorizing THF Royal Crest MM, LLC to act as the General Partner of THF Royal Crest, LLC, authorizing Mark Mayfield to execute documents and take necessary action to effectuate the acquisition and rehabilitation of the Royal Crest development and hold the organizational meeting of THF Royal Crest MM, LLC
7. Discussion of Board member stipend paid by the THF Housing Development Corporation.

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 September 26, 2023
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 November 28-29, 2023
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 January 31, 2023
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 31, 2023
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 March 28, 2023
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 November 28-29, 2023
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 January 31, 2023
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 March 28, 2023
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 31, 2023
3. Election of officers for the upcoming year.

L. 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 28-29, 2023
3. Election of officers for the upcoming year.

M. 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 31, 2023

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 31, 2023

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 31, 2023

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 31, 2023

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 31, 2023

R. 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 31, 2023

S. 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 January 31, 2023

T. 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 June 27, 2023

U. 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 June 27, 2023

V. 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 31, 2023

W. 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 31, 2023

X. THF CEDAR CREEK, LLC

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 31, 2023

Y. THF CEDAR CREEK MM, LLC

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

Z. 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 31, 2023

A1. 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 31, 2023

A2. 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 31, 2023

A3. 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 31, 2023

A4. 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 31, 2023

A5. 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 31, 2023

A6. 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 31, 2023

A7. 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 31, 2023

A8. 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 31, 2023

A9. 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 31, 2023

A10. 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 31, 2023

A11. 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 31, 2023

A12. 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 January 31, 2023

A13. THF CHISHOLM TRAIL GP II, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 27, 2023

A14. 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 January 31, 2023

A15. 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 31, 2023

A16. THF HILLSIDE VILLAGE 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 27, 2023

A17. 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 January 31, 2023

A18. 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 31, 2023

A19. 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 31, 2023

A20. 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 31, 2023

A21. 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 31, 2023

A22. 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 31, 2023

A23. 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 31, 2023

A24. 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 31, 2023

A25. 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 31, 2023

A26. 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 31, 2023

A27. 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 January 31, 2023

A28. 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 January 31, 2023

A29. 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 31, 2023

A30. 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 January 31, 2023

A31. 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 31, 2023

A32. THF VILLAGE AT MEADOWBEND GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 31, 2023

A33. 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 31, 2023

A34. 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 31, 2023

A35. 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 31, 2023

A36. 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 31, 2023

A37. 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 31, 2023

A38. 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 31, 2023

A39. 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 31, 2023

A40. 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 31, 2023

A41. 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 31, 2023

A42. 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 31, 2023

A43. 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 31, 2023

A44. 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 31, 2023

A45. 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 31, 2023

A46. 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 31, 2023

A47. 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 31, 2023

A48. 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 31, 2023

A49. SET NEXT MEETING DATE

A50. 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, 2024, before 10:00 a.m. on the Texas Secretary of State's website, on the glass front door of the Texas Housing Foundation Administrative Office and filed with the County Clerks of Bastrop, Blanco, Burnet, Hays, 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