

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 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 Sagebrush Apts GP, LLC
THF Saltgrass Landing 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 Flynn Meadows GP, LLC
THF Crystal Falls Pres GP, LLC
THF Hillside Village GP, LLC
THF Little Elm LHA GP II, LLC
THF Midland LHA GP I, LLC
THF Midland LHA 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 Point GP, LLC
THF River Trails Apartments GP, LLC
THF Riverside Townhomes GP, LLC
THF Royal Crest, LLC
THF Royal Crest MM, LLC
THF Sherman LHA GP III, LLC
THF Stone Hollow GP, LLC
THF Sweetwater Station 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., September 24, 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 August 27, 2024.

5. Report from President & Chief Executive Officer
6. Report from Director of Community Services
7. Public relations report by Dawn Capra
8. Report from Director of Development
9. Report from Finance Committee
10. Discussion and possible approval of Resolution No. 2024-0901 to ratify a resolution evidencing Allison Milliorn's appointment as CEO and authorizing her to sign documents on behalf of Texas Housing Foundation and its instrumentalities
11. Discussion and possible approval of Resolution No. 2024-0902 authorizing the sale of real property located at 1200 Broadway in Marble Falls, Texas
12. Discussion and possible approval of Resolution No. 2024-0903 authorizing the sale of real property located at 136 Real in Kingsland, Texas
13. Discussion and possible approval of Resolution No. 2024-0904 authorizing the sale of THF Housing Management Corporation's vehicle fleet, including automobiles, trailers, gators, jettors, etc.
14. Discussion and possible approval of Resolution No. 2024-0905 authorizing THF Housing Management Corporation to cease property management operations and authorizing management of THF-owned properties to be handled by third-party management companies
15. Discussion and possible approval of Resolution No. 2024-0906 authorizing an inducement resolution with respect to THF PFC's intent to issue up to \$55,000,000 in tax-exempt bonds for the financing of Fort Worth Family Apartments, Justin, Denton County; Authorizing an application for private activity bonds and containing other provisions relating thereto
16. Discussion and possible approval of Resolution No. 2024-0907 authorizing an inducement resolution with respect to THF PFC's intent to issue up to \$75,000,000 in tax-exempt bonds for the financing of Little Elm Family Apartments, Little Elm, Denton County; Authorizing an application for private activity bonds and containing other provisions relating thereto

B. 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 January 30, 2024
3. Discussion and possible approval of Resolution No. 2024-0901 authorizing the sale of THF Housing Management Corporation's vehicle fleet, including automobiles, trailers, gators, jettors, etc.

4. Discussion and possible approval of Resolution No. 2024-0902 authorizing THF Housing Management Corporation to cease property management operations and authorizing management of THF-owned properties to be handled by third-party management companies

C. 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 August 27, 2024
3. Discussion and possible approval of Resolution No. 2024-0901 authorizing the sale of real property located at 1200 Broadway in Marble Falls, Texas

D. 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 June 25, 2024
3. Discussion and possible approval of Resolution No. 2024-0901 authorizing an inducement resolution with respect to THF PFC's intent to issue up to \$55,000,000 in tax-exempt bonds for the financing of Fort Worth Family Apartments, Justin, Denton County; Authorizing an application for private activity bonds and containing other provisions relating thereto
4. Discussion and possible approval of Resolution No. 2024-0902 authorizing an inducement resolution with respect to THF PFC's intent to issue up to \$75,000,000 in tax-exempt bonds for the financing of Little Elm Family Apartments, Little Elm, Denton County; Authorizing an application for private activity bonds and containing other provisions relating thereto

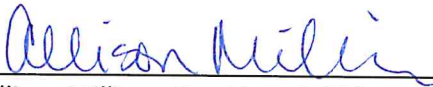
E. SET NEXT MEETING DATE

F. 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.

Certificate of Posting

I, Allison Milliorn, 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 September 20, 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.



Allison Milliorn, President & CEO