

CERTIFICATE OF POSTING OF NOTICE
COUNTY OF BURNET - STATE OF TEXAS
PUBLIC NOTICE OF THE MONTHLY 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 Park Ridge Holdings, LLC	THF Casa Brendan GP, LLC	THF Riverside Townhomes GP, LLC	THF Covington Acres GP, LLC
THF Housing Management Corporation	THF San Gabriel Holdings, LLC	THF Casa GP, LLC	THF Sherman	THF Sherman Farms GP, LLC
THF Housing Facility Corporation	THF Townepark Fredericksburg Holdings, LLC	THF Chisholm Trail GP, LLC	Leased Hsng Assc GP III, LLC	THF Sweetwater Station GP, LLC
THF Housing Finance Corporation	THF Townepark Kingsland Holdings, LLC	THF Chisolm Trail LP, LLC	THF Stone Hollow GP, LLC	THF Chandler Place GP, LLC
THF Housing Opportunity Corporation	THF Vistas Holdings, LLC	THF Crystal Falls Preservation GP, LLC	THF RD Master, LLC	THF Townepark Fredericksburg GP, LLC
THF Highland Lakes Housing Corporation	THF Brady GP, LLC	THF Hillside Village GP, LLC	THF RD Manager, LLC	THF Creek View GP, LLC
THF Public Facility Corporation	THF Cedar Creek, LLC	THF Little Elm Leased Housing Assoc GP II, LLC	THF Albany Village, LLC	THF Park Ridge GP, LLC
Community Resource Centers of Texas, Inc.	THF Cedar Creek MM, LLC	THF Little Elm Leased Housing Assoc GP III, LLC	THF Bastrop Oak Grove, LLC	THF San Gabriel Crossing GP, LLC
THF Housing Partner, Inc.	THF Costa Esmeralda, LLC	THF Midland Leased Housing Assoc GP I, LLC	THF Bay City Village, LLC	THF Vistas GP, LLC
THF Development Company, LLC	THF Creek View, LLC	THF Midland Leased Housing Assoc GP II, LLC	THF Burk Village, LLC	THF Townepark Kingsland GP, LLC
THF Sole Holdings Corporation	THF Gateway Northwest, LLC	THF Nuestro Hogar GP, LLC	THF Castroville Village, LLC	
THF Brush Country Cottages, LLC	THF Hill Country Villas GP, LLC	THF Oaks on Clark GP, LLC	THF Electra Village, LLC	
THF Chandler Place Holdings, LLC	THF Lamesa FAM, LLC	THF Oaks on Lamar GP, LLC	THF Elgin Meadowpark, LLC	
THF Creek View Holdings, LLC	THF Marble Falls Oak Creek, LLC	THF Palladium Midland GP, LLC	THF Evant Tom Sawyer, LLC	
THF Highland Oaks Holdings, LLC	THF Oak Grove GP, LLC	THF Park at Kirkstall GP, LLC	THF Hondo Brian Place, LLC	
THF Kingsland Trails Holdings, LLC	THF Oasis Cove, LLC	THF Park Meadows GP, LLC	THF Hondo Gardens, LLC	
	THF Sage Brush GP, LLC	THF Park Meadows GP II, LLC	THF Lampasas Gardens, LLC	
	THF Saltgrass Landing GP, LLC	THF Pathway on Woodrow GP, LLC	THF Lantana Apartments, LLC	
		THF River Trails Apartments GP, LLC	THF Pflugerville Meadows, LLC	
			THF Round Rock Oak Grove, LLC	
			THF River Point GP, 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., August 28, 2026, located at 1016 Broadway, Marble Falls, Texas**, at which time the following matters will be discussed for action by the respective governing Boards:

A. AGENDA

1. Call to order, roll call and determination of quorum
 - **Texas Housing Foundation**
 - **THF Housing Development Corporation**
 - **THF Housing Management Corporation**
 - **THF Housing Opportunity Corporation**
 - **THF Sole Holdings Corporation**

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. **Consent Agenda**
 - a. Discussion and approval of the minutes of Texas Housing Foundation's Board meeting held on July 28, 2026
 - b. Discussion and approval of the minutes of THF Housing Development Corporation's Board meeting held on July 28, 2026
 - c. Discussion and approval of the minutes of THF Housing Management Corporation's Board meeting held on July 28, 2026
 - d. Discussion and approval of the minutes of THF Housing Opportunity Corporation's Board meeting held on February 24, 2026
 - e. Discussion and approval of the minutes of THF Sole Holdings Corporation's Board meeting held on February 24, 2026
5. Report from President & Chief Executive Officer
6. Report from General Counsel
7. Report from Director of Development
8. Report from Director of Housing Advocacy
9. Report from Director of Asset Management
10. Report from Controller
11. Report from Finance Committee
12. Discussion and possible approval of Resolution No. 2026-0801 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Chandler Place Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
13. Discussion and possible approval of Resolution No. 2026-0802 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Creek View Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

14. Discussion and possible approval of Resolution No. 2026-0803 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Park Ridge Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
15. Discussion and possible approval of Resolution No. 2026-0804 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF San Gabriel Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
16. Discussion and possible approval of Resolution No. 2026-0805 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Townepark Fredericksburg Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
17. Discussion and possible approval of Resolution No. 2026-0806 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Townepark Kingsland Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
18. Discussion and possible approval of Resolution No. 2026-0807 authorizing Allison Smith as President and CEO of THF to sign all necessary documents and take all necessary action to facilitate the transfer of ownership interests in THF Vistas Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
19. Discussion and possible approval of Resolution No. 2026-0808 approving a cooperation agreement with the Town of Little Elm, Texas.
20. **Executive Session- Close Open Session and convene Executive Session pursuant to §551.074 of the Open Meetings Act (discussion of personnel matters), as codified in the Texas Gov't Code, the Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following matters:**
 - Discuss personnel matters
21. Reconvene to Open Session for action items discussed in Executive Session

B. THE HOUSING DEVELOPMENT CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0801 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Chandler Place Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
2. Discussion and possible approval of Resolution No. 2026-0802 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Creek View Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

3. Discussion and possible approval of Resolution No. 2026-0803 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Park Ridge Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
4. Discussion and possible approval of Resolution No. 2026-0804 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF San Gabriel Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
5. Discussion and possible approval of Resolution No. 2026-0805 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Townepark Fredericksburg Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
6. Discussion and possible approval of Resolution No. 2026-0806 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Townepark Kingsland Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
7. Discussion and possible approval of Resolution No. 2026-0807 by THDC Board of Directors authorizing THDC to take all necessary action to facilitate the transfer of ownership interests in THF Vistas Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

C. THF HOUSING OPPORTUNITY CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0801 by THOC Board of Directors authorizing THOC to take all necessary action to facilitate the transfer of ownership interests in THF Vistas Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

D. THF SOLE HOLDINGS CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0801 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF Chandler Place Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
2. Discussion and possible approval of Resolution No. 2026-0802 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF Creek View Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
3. Discussion and possible approval of Resolution No. 2026-0803 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF Park Ridge Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

4. Discussion and possible approval of Resolution No. 2026-0804 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF San Gabriel Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
5. Discussion and possible approval of Resolution No. 2026-0805 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF Townepark Fredericksburg Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution
6. Discussion and possible approval of Resolution No. 2026-0806 by TSHC Board of Directors authorizing TSHC to take all necessary action to facilitate the transfer of ownership interests in THF Townepark Kingsland Holdings, LLC and take all other actions necessary or convenient to effectuate the transaction and to carry out this resolution

E. SUMMATION AND ADJOURNMENT

The Administrative Office of the Texas Housing Foundation is wheelchair accessible and accessible parking is available. Requests for accommodation 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, Dominic Audino, the undersigned General Counsel of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by August 24, 2026, 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 three business days immediately preceding the day of the meeting.



Dominic Audino, General Counsel