

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 Midland Leased Housing Assoc GP I, LLC	THF Castroville Village, LLC	
THF Brush Country Cottages, LLC	THF Hill Country Villas GP, LLC	THF Nuestro Hogar GP, LLC	THF Electra Village, LLC	
THF Chandler Place Holdings, LLC	THF Lamesa FAM, LLC	THF Oaks on Clark GP, LLC	THF Elgin Meadowpark, LLC	
THF Creek View Holdings, LLC	THF Marble Falls Oak Creek, LLC	THF Oaks on Lamar GP, LLC	THF Evant Tom Sawyer, LLC	
THF Highland Oaks Holdings, LLC	THF Oak Grove GP, LLC	THF Palladium Midland GP, LLC	THF Hondo Brian Place, LLC	
THF Kingsland Trails Holdings, LLC	THF Oasis Cove, LLC	THF Park at Kirkstall GP, LLC	THF Hondo Gardens, LLC	
	THF Sage Brush GP, LLC	THF Park Meadows GP, LLC	THF Lampasas Gardens, LLC	
	THF Saltgrass Landing GP, LLC	THF Park Meadows GP II, LLC	THF Lantana Apartments, LLC	
		THF Pathway on Woodrow GP, LLC	THF Pflugerville Meadows, LLC	
		THF River Trails Apartments GP, 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., September 29, 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 August 28, 2026
 - b. Discussion and approval of the minutes of THF Housing Development Corporation's Board meeting held on August 28, 2026
 - c. Discussion and approval of the minutes of THF Housing Opportunity Corporation's Board meeting held on August 28, 2026
 - d. Discussion and approval of the minutes of THF Sole Holdings Corporation's Board meeting held on August 28, 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. 2026-0901 authorizing amendments to and adoption of THF Bylaws
13. Discussion and possible approval of Resolution No. 2026-0902 authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Development Corporation
14. Discussion and possible approval of Resolution No. 2026-0903 authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Management Corporation
15. Discussion and possible approval of Resolution No. 2026-0904 authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Opportunity Corporation
16. Discussion and possible approval of Resolution No. 2026-0905 authorizing amendments to and adoption of the Corporate Bylaws of THF Sole Holdings Corporation.

17. Discussion and possible approval of Resolution No. 2026-0906 authorizing the termination of THF Riverstone GP, LLC
18. Discussion and possible approval of Resolution No. 2026-0907 authorizing the termination of THF Kingsland Trails Holdings, LLC
19. **Executive Session- Close Open Session and convene Executive Session pursuant to §§551.071, 551.072 and 551.074 of the Open Meetings Act (discussion of real estate and 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:**
 - Consult with attorney regarding pending or contemplated litigation;
 - Deliberation regarding possible disposition of real property; and
 - Discuss personnel matters
20. Reconvene to Open Session for action items discussed in Executive Session
21. Discussion and possible approval of Resolution No. 2026-0908 approving a cooperation agreement with the City of Marble Falls, Texas.

B. THF HOUSING DEVELOPMENT CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0901 by the THF Housing Development Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Development Corporation
2. Discussion and possible approval of Resolution No. 2026-0902 authorizing the termination of THF Riverstone GP, LLC

C. THF HOUSING MANAGEMENT CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0901 by the THF Housing Management Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Management Corporation

D. THF HOUSING OPPORTUNITY CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0901 by the THF Housing Opportunity Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Opportunity Corporation

E. THF SOLE HOLDINGS CORPORATION

1. Discussion and possible approval of Resolution No. 2026-0901 by the THF Sole Holdings Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Sole Holdings Corporation
2. Discussion and possible approval of Resolution No. 2026-0902 authorizing the termination of THF Kingsland Trails Holdings, LLC

F. 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 September 23, 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