

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 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 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 Hillside Village GP, LLC  
THF Little Elm Leased Hsng Assc GP II, LLC  
THF Little Elm Leased Hsng Assc GP III, 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 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  
THF River Point GP, LLC  
THF Covington Acres GP, LLC  
THF Sherman Farms GP, LLC  
THF Sweetwater Station 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., July 29, 2025, 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 June 24, 2025
- 4A. Comments from Board Chair
5. Report from President & Chief Executive Officer
6. Report from General Counsel

7. Report from Director of Development
8. Report from Director of Community Resources & Public Relations Report
9. Report from Controller
10. Report from Finance Committee
11. Report from Director of Asset Management
12. Report on Organization's Insurance Coverage
13. Discussion and possible approval of Resolution No. 2025-0701 authorizing Allison Smith f/k/a Allison Milliorn to execute documents and take all necessary action as President and CEO of Texas Housing Foundation and its affiliates
14. Discussion and possible approval of Resolution No. 2025-0702 authorizing the termination of a cooperation agreement among Texas Housing Foundation and Capital Area Housing Finance Corporation
15. Discussion and possible approval of Resolution No. 2025-0703 approving an amendment to the Operating Budget governing Texas Housing Foundation and its affiliates for the 2025 fiscal year
16. Discussion and possible approval of Resolution No. 2025-0704 approving a succession plan for Texas Housing Foundation and its affiliates
17. Discussion and possible approval of Resolution No. 2025-0705 approving a loan application to Texas State Affordable Housing Corporation ("TSAHC") in connection with the Sagebrush Apartments to replace existing short-term financing in place with TSAHC
18. Discussion and possible approval of Resolution No. 2025-0706 ratifying amendments to the operating agreement of THF Huntington Place Senior Living Little Elm GP, LLC reflecting the admission of THF Housing Development Corporation as the sole managing member
19. **Executive Session – Close Open Session and convene Executive Session** pursuant to §551.074 (*Deliberation regarding Personnel Matters*) of the Open Meetings Act, Texas Gov't Code, the Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following matters:
  - Discussions regarding Personnel matters
20. Reconvene to Open Session for possible action on items discussed in Executive Session

**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 June 24, 2025

3. Discussion and possible approval of Resolution No. 2025-0701 approving a loan application to Texas State Affordable Housing Corporation ("TSAHC") in connection with the Sagebrush Apartments to replace existing short-term financing in place with TSAHC
  4. Discussion and possible approval of Resolution No. 2025-0702 ratifying amendments to the operating agreement of THF Huntington Place Senior Living Elm GP, LLC reflecting the admission of THF Housing Development Corporation as the sole managing member
- 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, Allison Smith, the undersigned President and CEO of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by July 25, 2025, 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 Smith, President and CEO