

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 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, LLC
THF Palladium Midland GP, LLC
THF Park at Kirksall 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 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
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., January 28, 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 November 26, 2024
5. Election of officers for the upcoming year

6. Report from Finance Committee
7. Report from President & Chief Executive Officer
8. Report from General Counsel
9. Report from Director of Development
10. Report from Director of Community Resources & Public Relations Report
11. Report from Controller
12. Discussion and possible approval of Resolution No. 2025-0101 to adopt budget amendments
13. Discussion and possible approval of Resolution No. 2025-0102 authorizing non-profit participation in the Huntington Acres Development in Little Elm, Texas
14. Discussion and possible approval of Resolution 2025-0103 authorizing amendments to the THF HMC Employee Handbook as it relates to employee anniversary incentive payments
15. Discussion and possible approval of Resolution 2025-0104 authorizing amendments to the THF HMC Employee Handbook as it relates to medical reimbursements for employees
16. Discussion and possible approval of Resolution 2025-0105 authorizing amendments to the THF HMC Employee Handbook as it relates to employee volunteer activities

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 26, 2024
3. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution No. 2025-0101 authorizing non-profit participation in the Huntington Acres Development in Little Elm, Texas

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 24, 2024
3. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution 2025-0101 authorizing amendments to the THF HMC Employee Handbook as it relates to employee anniversary incentive payments
5. Discussion and possible approval of Resolution 2025-0102 authorizing amendments to the THF HMC Employee Handbook as it relates to medical reimbursements for employees
6. Discussion and possible approval of Resolution 2025-0103 authorizing amendments to the THF HMC Employee Handbook as it relates to employee volunteer activities

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 October 9, 2024
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 30, 2024
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 30, 2024
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 January 30, 2024
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 October 9, 2024
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 30, 2024
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 January 30, 2024
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 November 26, 2024

L. 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 30, 2024

M. 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 July 30, 2024
3. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution No. 2025-0101 authorizing non-profit participation in the Huntington Acres Development in Little Elm, Texas

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 January 30, 2024

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 January 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 January 30, 2024

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 30, 2024

A1. THF CREEKVIEW, LLC

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 30, 2024

A2. 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 30, 2024

A3. 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 30, 2024

A4. 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 30, 2024

A5. 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 30, 2024

A6. 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 30, 2024

A7. 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 30, 2024

A8. 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 30, 2024

A9. 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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 January 30, 2024

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 30, 2024

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 30, 2024

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 January 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

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 30, 2024

A32. 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 30, 2024

A33. 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 30, 2024

A34. 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 30, 2024

A35. 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 30, 2024

A36. 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 30, 2024

A37. 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 30, 2024

A38. 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 30, 2024

A39. 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 30, 2024

A40. 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 30, 2024

A41. 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 30, 2024

A42. 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 30, 2024

A43. 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 30, 2024

A44. 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 30, 2024

A45. 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 30, 2024

A46. 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 30, 2024

A47. 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 30, 2024

A48. THF RIVER POINT GP, LLC

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 30, 2024

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, 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 January 24, 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.



Dominic Audino, General Counsel