

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 Legend Oaks Holdings, LLC  
THF Park Ridge Holdings, LLC  
THF San Gabriel Holdings, LLC  
THF Southwest Village Holdings, LLC  
THF TownePark Fredericksburg Holdings, LLC  
THF TownePark Kingsland Holdings, LLC  
THF Turtle Creek Holdings, LLC  
THF Vistas Holdings, LLC

THF Bastrop GP, LLC  
THF Blanco Chandler Place, LLC  
THF Brady GP, LLC  
THF Cedar Creek, LLC  
THF Costa Esmeralda, LLC  
THF Creek View, LLC  
THF Gateway Northwest, LLC  
THF Hill Country Villas GP, LLC  
THF Johnson City Oaks GP, LLC  
THF Lamesa FAM, LLC  
THF Marble Falls Oak Creek, LLC  
THF Oak Grove GP, LLC  
THF Oasis Cove, LLC  
THF Park Ridge, LLC  
THF Sage Brush GP, LLC  
THF Saltgrass Landing GP, LLC  
THF San Gabriel Crossing, LLC  
THF Serene Falls GP, LLC  
THF Snyder GP, LLC  
Fredericksburg Housing II 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 Kirkstall GP, LLC  
THF Park Meadows GP, LLC  
THF Park Meadows II GP, LLC  
THF Pathway on Woodrow GP, LLC  
THF PDV Mariposa at Fred 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 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 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

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., March 28, 2023, 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 February 27, 2023.

5. Report from the President and Chief Executive Officer
6. Report from Director of Community Services
7. Report from Chief Operations Officer
8. Discussion and possible approval of Resolution 2023-0301 authorizing the buyout transaction of limited partnership interests in the THF Chandler Place, Ltd., which owns the Chandler Place Apartments in Blanco, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Chandler Place Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
9. Discussion and possible approval of Resolution 2023-0302 authorizing the transfer of ownership in Phase I of the Creek View Apartments in Johnson City, Texas to THF Creek View Holdings, LLC; transfer of title to the land to Texas Housing Foundation; creation of a ground lease between Texas Housing Foundation as ground lessor and THF Creek View Holdings, LLC as lessee; authorizing amendment of the THF Creek View Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
10. Discussion and possible approval of Resolution 2023-0303 authorizing the buyout transaction of limited partnership interests in the Creek View, Ltd., which owns Phases II and III of the Creek View Apartments in Johnson City, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Creek View Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
11. Discussion and possible approval of Resolution 2023-0304 authorizing the buyout transaction of limited partnership interests in the Park Ridge, Ltd., which owns the Park Ridge Apartments in Llano, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Park Ridge Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
12. Discussion and possible approval of Resolution 2023-0305 authorizing the dissolution of THF Serene Falls GP, LLC and THF Serene Falls, LP.
13. Discussion and possible approval of Resolution 2023-0306 authorizing the dissolution of THF Legend Oaks Holdings, LLC.
14. Discussion and possible approval of Resolution 2023-0307 authorizing the dissolution of THF Turtle Creek Oaks Holdings, LLC.
15. Discussion and possible approval of Resolution 2023-0308 authorizing the dissolution of Townepark Fredericksburg Housing Partners, Ltd. and Townepark Fredericksburg Joint Venture

16. Discussion and possible approval of Resolution 2023-0309 authorizing the dissolution of Townepark Fredericksburg II, LP and Fredericksburg Housing II, LLC.
17. Discussion and possible approval of Resolution 2023-0310 authorizing the dissolution of Townepark Kingsland Partners, Ltd.
18. Discussion and possible approval of Resolution 2023-0311 authorizing amendments to the bylaws of the THF Public Facility Corporation.
19. Discussion and possible approval of Resolution 2023-0312 to approve revisions to the THF HMC Employee Handbook.

**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 February 27, 2023
3. Discussion and possible approval of Resolution 2023-0301 authorizing the buyout transaction of limited partnership interests in the THF Chandler Place, Ltd., which owns the Chandler Place Apartments in Blanco, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Chandler Place Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
4. Discussion and possible approval of Resolution 2023-0302 authorizing the buyout transaction of limited partnership interests in the Creek View, Ltd., which owns Phases II and III of the Creek View Apartments in Johnson City, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Creek View Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
5. Discussion and possible approval of Resolution 2023-0303 authorizing the buyout transaction of limited partnership interests in the Park Ridge, Ltd. which owns the Park Ridge Apartments in Llano, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Park Ridge Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
6. Discussion and possible approval of Resolution 2023-0304 authorizing the dissolution of THF Serene Falls GP, LLC and THF Serene Falls, LP.
7. Discussion and possible approval of Resolution 2023-0305 authorizing the dissolution of Townepark Fredericksburg II, LP and Fredericksburg Housing II, LLC.

**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 January 31, 2023
3. Discussion and possible approval of Resolution 2023-0301 to approve revisions to the THF HMC Employee Handbook.

**D. 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 31, 2023
3. Discussion and possible approval of Resolution 2023-0301 authorizing the transfer of ownership in Phase I of the Creek View Apartments in Johnson City, Texas to THF Creek View Holdings, LLC; transfer of title to the land to Texas Housing Foundation; creation of a ground lease between Texas Housing Foundation as ground lessor and THF Creek View Holdings, LLC as lessee; authorizing amendment of the THF Creek View Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
4. Discussion and possible approval of Resolution 2023-0302 authorizing the dissolution of Townepark Fredericksburg Housing Partners, Ltd. and Townepark Fredericksburg Joint Venture
5. Discussion and possible approval of Resolution 2023-0303 authorizing the dissolution of Townepark Kingsland Partners, Ltd.

**E. 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 January 31, 2023
3. Discussion and possible approval of Resolution 2023-0301 authorizing amendments to the bylaws of the THF Public Facility Corporation.

**F. 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 January 31, 2023

3. Discussion and possible approval of Resolution 2023-0301 authorizing the buyout transaction of limited partnership interests in the THF Chandler Place, Ltd. which owns the Chandler Place Apartments in Blanco, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Chandler Place Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
4. Discussion and possible approval of Resolution 2023-0302 authorizing the buyout transaction of limited partnership interests in the Creek View, Ltd. which owns the Creek View Apartments in Johnson City, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Creek View Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
5. Discussion and possible approval of Resolution 2023-0303 authorizing the buyout transaction of limited partnership interests in the Park Ridge, Ltd. which owns the Park Ridge Apartments in Llano, Texas; transfer of title to the development; assignment of related leasehold interests; authorizing amendment of the THF Park Ridge Holdings, LLC's operating agreement, as needed, and authorizing Mark Mayfield to execute all documents necessary to effectuate these transactions
6. Discussion and possible approval of Resolution 2023-0304 authorizing the dissolution of THF Legend Oaks Holdings, LLC.
7. Discussion and possible approval of Resolution 2023-0305 authorizing the dissolution of THF Turtle Creek Oaks Holdings, LLC.

**G. 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 31, 2023
3. Discussion and possible approval of Resolution 2023-0301 authorizing the dissolution of Townepark Kingsland Partners, Ltd.


**H. SET NEXT MEETING DATE**

**I. 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.

**POSTING CERTIFICATION**

I, Mark A. Mayfield, 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 on March 22, 2023, 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, 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.



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Mark A. Mayfield, President & CEO