

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 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 Vistas Holdings, LLC

THF Blanco Chandler Place, 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 Park Ridge, LLC
THF Sage Brush GP, LLC
THF Saltgrass Landing GP, LLC
THF San Gabriel Crossing, LLC
THF Snyder 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 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 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/strategic planning retreat 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 beginning at **8:00 a.m., November 28, 2023; and continuing through 12:00 p.m. on November 29, 2023; located at Omni La Mansion del Rio Hotel, 112 College St., San Antonio, 78205**, 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. Comments from Commissioners
5. Comments from Michael Heflin, Strategic Planning Retreat Moderator
6. Report from the President and Chief Executive Officer
7. Report from Director of Community Services
8. Report from Chief Operations Officer
9. Discussion and approval of the minutes of meeting held on October 31, 2023
10. Discussion and possible approval of Resolution 2023-1101 authorizing dissolution of THF Blanco Chandler Place, LLC and THF Chandler Place, Ltd
11. Discussion and possible approval of Resolution 2023-1102 authorizing dissolution of THF Park Ridge, LLC and Park Ridge, Ltd
12. Discussion and possible approval of Resolution 2023-1103 authorizing dissolution of THF San Gabriel Crossing, LLC and Liberty Hill THF Housing, LP
13. Discussion and possible approval of Resolution 2023-1104 authorizing dissolution of THF Southwest Village Holdings, LLC
14. Discussion and possible approval of Resolution 2023-1105 authorizing revisions to the Bond Application required of development partners seeking a bond issuance from THF Public Facility Corporation to include a \$5,000 fee per application for Hilltop Securities, Inc. and increasing all other parties' applicable application fees to \$5,000, payable by developers for review of applications, and adding conflict of interest provisions.
15. Discussion and possible approval of bond inducement Resolution 2023-1106 for a development located in Collin County, within the extraterritorial jurisdiction of the City of Anna, Texas to be known as the Highland at Highway 5 Apartments.
16. Discussion and possible approval in connection with bond inducement Resolution 2023-1107 for a development to be located in Coppell, Texas and to be known as the Canyon Drive Apartments.
17. Discussion and possible approval of Resolution 2023-1108 approving the 2024 Operating Budget for the Texas Housing Foundation and its wholly-owned instrumentalities and related matters.
18. **Executive Session – Close open session and convene Executive Session pursuant to §551.074 (Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, Discipline of a Public Officer or Employee). The Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following:**
 - CEO Retirement Plan

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 October 17, 2023
3. Discussion and possible approval of Resolution 2023-1101 authorizing dissolution of THF Blanco Chandler Place, LLC and THF Chandler Place, Ltd
4. Discussion and possible approval of Resolution 2023-1102 authorizing dissolution of THF Park Ridge, LLC and Park Ridge, Ltd

C. 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 January 31, 2023
3. Discussion and possible approval of Resolution 2023-1101 authorizing dissolution of THF San Gabriel Crossing, LLC and Liberty Hill THF Housing, LP

D. 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 17, 2023
3. Discussion and possible approval of Resolution 2023-1101 authorizing revisions to the Bond Application required of development partners seeking a bond issuance from THF Public Facility Corporation to include a \$5,000 fee per application for Hilltop Securities, Inc. and increasing all other parties' applicable application fees to \$5,000, payable by developers for review of applications, and adding conflict of interest provisions.
4. Discussion and possible approval of bond inducement Resolution 2023-1102 for a development located in Collin County, within the extraterritorial jurisdiction of the City of Anna, Texas to be known as the Highland at Highway 5 Apartments.
5. Discussion and possible approval in connection with bond inducement Resolution 2023-1103 for a development to be located in Coppell, Texas and to be known as the Canyon Drive Apartments.

E. 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 June 27, 2023

3. Discussion and possible approval of Resolution 2023-1101 authorizing dissolution of THF Southwest Village Holdings, LLC

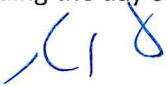
F. SET NEXT MEETING DATE

G. SUMMATION AND ADJOURNMENT

The Omni La Mansion del Rio Hotel, 102 College St., San Antonio, Texas 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.

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 November 22, 2023 before 5:00 p.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.



Mark A. Mayfield, President & CEO