

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 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 Sagebrush Apts 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 Pres GP, LLC
THF Flynn Meadows GP, LLC
THF Hillside Village GP, LLC
THF Little Elm LHA GP II, LLC
THF Midland LHA GP I, LLC
THF Midland LHA 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 Point GP, LLC
THF River Trails Apartments GP, LLC
THF Riverside Townhomes GP, LLC
THF Royal Crest, LLC
THF Royal Crest MM, LLC
THF Sherman LHA GP III, LLC
THF Stone Hollow GP, LLC
THF Sweetwater Station 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 **9:00 a.m., June 25, 2024, 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
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 13, 2024

5. Report from Finance Committee
6. Public hearing, discussion and possible approval of Resolution No. 2024-0602 approving the River Point development and the issuance by THF Public Facility Corporation of its Multifamily Housing Revenue Bonds (River Point), Series 2024A and Multifamily Housing Revenue Bonds (River Point), Series 2024B
7. Discussion and possible approval of Resolution No. 2024-0603 in connection with the inducement of the acquisition and construction by Kittle Property Group of a qualified residential rental development to be located in the City of Keene, Johnson County, Texas
8. Discussion and possible approval of Resolution No. 2024-0604 approving the Ground Lease between Texas Housing Foundation and THF River Point, LP and related transactions
9. Discussion and possible approval of Resolution No. 2024-0605 authorizing the dissolution of THF Snyder, LLC
10. Discussion and possible approval of Resolution No. 2024-0606 authorizing a new “Smart Buy Program” company credit card
11. **Executive Session – Close Open Session and convene Executive Session** pursuant to §§551.071, 551.072, 551.074, (*consultation with attorney, deliberation regarding real property, and 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:
 - Consultation with attorney;
 - Deliberation regarding real property; and
 - Personnel matters
12. Reconvene to Open Session for possible action from items discussed in Executive Session

THE 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 13, 2024
3. Discussion and possible approval of Resolution No. 2024-0602 approving the Ground Lease between Texas Housing Foundation and THF River Point, LP and related transactions
4. Discussion and possible approval of Resolution No. 2024-0603 authorizing the dissolution of THF Snyder, LLC
5. Discussion and possible approval of Resolution No. 2024-0604 approving the THF River Point GP, LLC resolution of the sole member

C. 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 30, 2024
3. Discussion and possible approval of Resolution No. 2024-0601 in connection with the issuance, sale and delivery of the THF Public Facility Corporation Multifamily Housing Revenue Bonds (River Point), Series 2024A and Multifamily Housing Revenue Bonds (River Point), Series 2024B
4. Discussion and possible approval of Resolution No. 2024-0602 in connection with the inducement of the acquisition and construction by Kittle Property Group of a qualified residential rental development to be located in the City of Keene, Johnson County, Texas

D. SET NEXT MEETING DATE

E. 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.

Certificate of Posting

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 June 21, 2024, before 9:00 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