

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 Sole Holdings Corporation	THF Casa Brendan GP, LLC	THF Park at Kirkstall GP, LLC	THF RD Master, LLC
THF Housing Management Corporation	THF Chandler Place Holdings, LLC	THF Casa GP, LLC	THF Park Meadows GP, LLC	THF RD Manager, LLC
THF Housing Facility Corporation	THF Creek View Holdings, LLC	THF Chisholm Trail GP, LLC	THF Park Meadows II GP, LLC	THF Albany Village, LLC
THF Housing Finance Corporation	THF Highland Oaks Holdings, LLC	THF Chisholm Trail GP II, LLC	THF Pathway on Woodrow GP, LLC	THF Bastrop Oak Grove, LLC
THF Housing Opportunity Corporation	THF Kingsland Trails Holdings, LLC	THF Chisholm Trail LP, LLC	THF River Point GP, LLC	THF Bay City Village, LLC
THF Highland Lakes Housing Corporation	THF Park Ridge Holdings, LLC	THF Crystal Falls Pres GP, LLC	THF River Trails Apartments GP, LLC	THF Burk Village, LLC
	THF San Gabriel Holdings, LLC	THF Flynn Meadows GP, LLC	THF Riverside Townhomes GP, LLC	THF Castroville Village, LLC
THF Public Facility Corporation	THF TownePark Fredericksburg Holdings, LLC	THF Hillside Village GP, LLC	THF Royal Crest, LLC	THF Electra Village, LLC
	THF TownePark Kingsland Holdings, LLC	THF Little Elm LHA GP II, LLC	THF Royal Crest MM, LLC	THF Elgin Meadowpark, LLC
Community Resource Centers of Texas, Inc.	THF Vistas Holdings, LLC	THF Midland LHA GP I, LLC	THF Sherman LHA GP III, LLC	THF Evant Tom Sawyer, LLC
		THF Midland LHA GP II, LLC	THF Stone Hollow GP, LLC	THF Hondo Brian Place, LLC
THF Housing Partner, Inc.	THF Brady GP, LLC	THF Nuestro Hogar GP, LLC	THF Sweetwater Station GP, LLC	THF Hondo Gardens, LLC
THF Development Company, LLC	THF Cedar Creek, LLC	THF Oaks on Clark GP, LLC	THF Village at Meadowbend GP, LLC	THF Lampasas Gardens, LLC
	THF Cedar Creek MM, LLC	THF Oaks on Lamar GP, LC		THF Lantana Apartments, LLC
THF Brush Country Cottages, LLC	THF Costa Esmeralda, LLC	THF Palladium Midland GP, LLC		THF Pflugerville Meadows, LLC
	THF Creek View, LLC			THF Round Rock Oak Grove, 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			

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 30, 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 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 25, 2024

5. Report from Director of Community Services
6. Report from Chief Operations Officer
7. Report from Director of Development
8. Report from Finance Committee
9. Discussion and possible approval of Resolution No. 2024-0701 to approve and adopt the 7th Amended and Restated Bylaws of Texas Housing Foundation
10. Discussion and possible approval of Resolution No. 2024-0702 to approve and adopt the 8th Amended and Restated Bylaws of THF Housing Development Corporation
11. Discussion and possible approval of Resolution No. 2024-0703 to approve and adopt the 2nd Amended and Restated Operating Agreement of THF Park Ridge Holdings, LLC
12. Discussion and possible approval of Resolution No. 2024-0704 to approve and adopt the 2nd Amended and Restated Operating Agreement of THF Chandler Place Holdings, LLC
13. **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
14. Reconvene to Open Session for possible action on items discussed in Executive Session
15. Discussion and possible approval of Resolution 2024-0705 approving and authorizing the sale of real property located at 136 Real Street in Kingsland, Texas owned by the Texas Housing Foundation

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 25, 2024
3. Discussion and possible approval of Resolution No. 2024-0701 to approve and adopt the 8th Amended and Restated Bylaws of THF Housing Development Corporation

C. 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 30, 2024
3. Discussion and possible approval of Resolution No. 2024-0701 providing authorization to various individuals
4. Discussion and possible approval of Resolution No. 2024-0702 to approve and adopt the 2nd Amended and Restated Operating Agreement of THF Park Ridge Holdings, LLC
5. Discussion and possible approval of Resolution No. 2024-0703 to approve and adopt the 2nd Amended and Restated Operating Agreement of THF Chandler Place Holdings, LLC

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 July 26, 2024, 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