

THF Housing Development Corporation

Minutes of Meeting of the Board of Directors,

February 3, 2026

PRESENT: Susan Hamm, Griff Morris, Phil Woods, Nancy Jackson, John Moman, Dave Edwards, Johnny White

ABSENT:

OTHERS PRESENT: Allison Smith, Dominic Andino, Jonathan Coreas, Dawn Capra, Lucy Murphy, Mary Jo Callaway, Wendy Lang, Jackie Whitman, and Sarita Stotts Smith

There being a quorum present, the meeting was called to order.

2. **Discussion and possible approval of minutes of the meeting held on November 6, 2025.**

Johnny White made motion to approve the minutes for the meeting held on November 6, 2025. Phil Woods seconded this motion. Upon vote, the motion passed unanimously.

3. **Election of Officers.**

Motion was made by Phil Woods to continue with the same slate of Officers: Susan Hamm as Chair, Johnny White as Vice Chair and Griff Morris as Secretary for the new year, seconded by Dave Edwards. The motion upon vote was passed unanimously.

4. **Discussion and approval of Resolution No. 2026-0101 as the sole member of THF Sweetwater Station GP, LLC authorizing various actions in connection with the Sweetwater Station development in Sweetwater, Texas.**

Motion made by John Moman: second by Griff Morris. Motion carried.

NEXT MEETING DATE, February 24, 2026

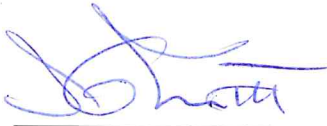
ADJOURN: The meeting was adjourned by Chair Hamm.

CERTIFICATION OF MINUTES

I HEREBY CERTIFY that I am the currently elected and acting Chair of the Board of Director of the THF Housing Development Corporation Foundation and the foregoing Minutes of the proceedings of the meeting of the Board of Directors of the THF Housing Development Corporation are accurate and adopted by the Board of Directors at the duly called meeting held on February 3, 2026.


Susan Hamm, Chair

Attest:



Griff Morris, Secretary