CERTIFICATE OF POSTING OF NOTICE

COUNTY OF BURNET
STATE OF TEXAS

PUBLIC NOTICE OF THE ANNUAL 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 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 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 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
THF River Point 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., February 25, 2025, 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. <u>TEXAS HOUSING FOUNDATION</u>

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 January 28, 2025

5 Report from President & Chief Executive Officer

6. Report from General Counsel

7. Report from Director of Development

8. Report from Director of Community Resources & Public Relations Report

9. Report from Controller

10. Report from Finance Committee

11. Annual Report from Human Resources Director

12. Discussion and possible approval of Resolution No. 2025-0201 authorizing the creation of THF Covington Acres GP, LLC and authorizing THF Covington Acres GP, LLC to act as the General Partner of THF Covington Acres, LP, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of the Covington Acres Apartments, and to hold the organizational meeting of THF Covington Acres GP, LLC.

13. Discussion and possible approval of Resolution No. 2025-0202 authorizing the creation of THF Sherman Farms GP, LLC and authorizing THF Sherman Farms GP, LLC to act as the General Partner of THF Sherman Farms, LP, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of the Enclave at Sherman Apartments, and to hold the organizational meeting of THF Sherman Farms GP, LLC.

14. Discussion and possible approval of Resolution No. 2025-0203 authorizing the creation of THF Little Elm Leased Housing Associates GP III, LLC and authorizing THF Little Elm Leased Housing Associates GP III, LLC to act as the General Partner of THF Little Elm Leased Housing Associates III, Limited Partnership, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of new affordable Apartments, and to hold the organizational meeting of THF Little Elm Leased Housing Associates GP III, LLC.

15. **Executive Session – Close Open Session and convene Executive Session** pursuant to Texas Gov't Code §§551.071 and 551.072 (*consultation with attorney and deliberation regarding real property*) of the Open Meetings Act, the Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following matters:
    - Consultation with attorney; and
    - Deliberation regarding real property

16. Reconvene to Open Session for possible action on items discussed in Executive Session

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 January 28, 2025

3. Discussion and possible approval of Resolution No. 2025-0201 authorizing the creation of THF Covington Acres GP, LLC and authorizing THF Covington Acres GP, LLC to act as the General Partner of THF Covington Acres, LP, authorizing THF Housing Development Corporation to act as the sole managing member of THF Covington Acres GP, LLC, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of the Covington Acres Apartments, and to hold the organizational meeting of THF Covington Acres GP, LLC.

4. Discussion and possible approval of Resolution No. 2025-0202 authorizing the creation of THF Sherman Farms GP, LLC and authorizing THF Sherman Farms GP, LLC to act as the General Partner of THF Sherman Farms, LP, authorizing THF Housing Development Corporation to act as the sole managing member of THF Sherman Farms GP, LLC, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of the Enclave at Sherman Apartments, and to hold the organizational meeting of THF Sherman Farms GP, LLC.

5. Discussion and possible approval of Resolution No. 2025-0203 authorizing the creation of THF Little Elm Leased Housing Associates GP III, LLC and authorizing THF Little Elm Leased Housing Associates GP III, LLC to act as the General Partner of THF Little Elm Leased Housing Associates III, Limited Partnership, authorizing THF Housing Development Corporation to act as the sole managing member of THF Little Elm Leased Housing Associates GP III, LLC, authorizing Allison Milliorn and others to execute documents and take necessary action to effectuate the development of new affordable Apartments, and to hold the organizational meeting of THF Little Elm Leased Housing Associates GP III, LLC.

C. 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.

I, Allison Milliorn, the undersigned President and CEO of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by February 21, 2025, 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.

Allison Milliorn, President and CEO