

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 Management Corporation; THF Housing Development Corporation; THF Housing Facility Corporation; THF Housing Opportunity Corporation; THF Development Company, LLC; THF Housing Partner, Inc.; THF Highland Lakes Housing Corporation; Older Adults Rural Services; Community Resource Centers of Texas, Inc.; Fredericksburg Housing II LLC; THF Marble Falls Oak Creek, LLC; THF Park Ridge, LLC; THF Costa Esmeralda, LLC; THF San Gabriel Crossing, LLC; THF Oasis Cove, LLC; THF Gateway Northwest, LLC; THF Creek View, LLC; THF Blanco Chandler Place, LLC, THF Snyder GP, LLC; THF Palladium Midland GP, LLC; THF Brady GP, LLC; THF San Saba GP, LLC; THF Lamesa FAM GP, LLC; THF Sage Brush GP, LLC; THF Stone Hollow GP, LLC; THF Park Meadows GP, LLC; and THF Park Meadows II 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 **9:00 a.m., May 24, 2017, 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. Discussion and approval of the minutes of meeting held on April 21, 2017
4. Report from the President and Chief Executive Officer
5. Report from the Vice President of Finance and Administration
6. Discussion and possible action regarding the purchase of real property located on Hwy 281 in Johnson City for the purpose of providing a Community Resource Center for Blanco County, Texas.

POSTED

*Janet Parker
Burnet County Clerk*

By Amy Grant at 8:26 am, May 19, 2017

7. Discussion and possible approval of Resolution No. 2017-0501 to authorize the creation of a new Texas limited liability company to be entitled THF Holdings, LLC, or a similar name available with the Texas Secretary of State, for which THF Housing Opportunity Corporation will act as the sole managing member to enable the Texas Housing Foundation, through these affiliates, to act as the Limited Partner in the acquisition of existing affordable housing communities in various cities across the State of Texas.

B. THE HOUSING OPPORTUNITY CORPORATION

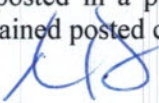
1. Call to order, roll call and determination of quorum
2. Discussion and possible approval of minutes of meeting held January 30, 2017
3. Discussion and possible approval of Resolution No. 2017-0501 to authorize the creation of a new Texas limited liability company to be entitled THF Holdings, LLC, or a similar name available with the Texas Secretary of State, for which THF Housing Opportunity Corporation will act as the sole managing member.

C. SET NEXT MEETING DATE

D. 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) 693-4521 or FAX (830) 693-5128 for information or assistance.

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 by May 19, 2017, before 9:00 a.m. on the glass front door of the Texas Housing Foundation Administrative Office and filed with the County Clerks of Blanco, Burnet and Llano 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