

# POSTED

**Vicinta Stafford  
Burnet County Clerk**

By Amy Grant

9:44 am, Jan 28 2026

## CERTIFICATE OF POSTING OF NOTICE

COUNTY OF BURNET  
STATE OF TEXAS

### PUBLIC NOTICE OF THE MONTHLY 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 Sole Holdings Corporation

THF Brush Country Cottages, LLC  
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 Vista 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 LP, LLC  
THF Crystal Falls Preservation GP, LLC  
THF Hillside Village GP, LLC  
THF Little Elm Leased Hsng Assc GPII, LLC  
THF Little Elm Leased Hsng Assc GP III, LLC  
THF Midland Leased Hsng Assc GPI, LLC  
THF Midland Leased Hsng Assc GP II, LLC  
THF Nuestro Hagar 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 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 Event 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  
THF Covington Acres GP, LLC  
THF Sherman Farms GP, LLC  
THF Sweetwater Station 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 3, 2026, located at 1110 Broadway, Marble Falls, Texas**, at which time the following matters will be discussed for action by the respective governing Boards:

#### **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 November 6<sup>th</sup>, 2025
5. Report from President & Chief Executive Officer
6. Report from General Counsel
7. Report from Director of Development
8. Report from Director of Housing Advocacy- (Public Relations Report)
9. Report from Director of Asset Management
10. Report from Controller
11. Report from Finance Committee
12. Election of Officers
13. **Executive Session - Close Open Session and convene Executive Session** pursuant to §§551.071 and 551.074 of the Open Meetings Act (*consultation with attorney and to discuss personnel matters*), as codified in the 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; and
  - Discuss personnel matters
14. Reconvene to Open Session for action on items discussed in Executive Session
15. Discussion and approval of Resolution No. 2026-0101 authorizing amendments to the THFHMC Employee Handbook as it relates to FMLA and COBRA
16. Public hearing, discussion and possible approval of Resolution 2026-0102 approving the Sweetwater Station development and the Ground Lease between Texas Housing Foundation and THF Sweetwater Station, LP and related transactions

**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 November 6, 2025
3. Election of Officers for the upcoming year
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

**C. THF HOUSING MANAGEMENT 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. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution No. 2026-0101 authorizing amendments to the THFHMC Employee Handbook as it relates to FMLA and COBRA

**D. THF HOUSING FACILITY 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. Election of officers for the upcoming year

**E. THF HOUSING FINANCE CORPORATION**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on September 26, 2025
3. Election of officers for the upcoming year

**F. THF HOUSING OPPORTUNITY 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. Election of officers for the upcoming year

**G. THF HIGHLAND LAKES HOUSING 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. Election of officers for the upcoming year

**H. 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 September 26, 2025

3. Election of officers for the upcoming year

**I. COMMUNITY RESOURCE CENTERS OF TEXAS, INC.**

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. Election of officers for the upcoming year

**J. THF HOUSING PARTNER, INC.**

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. Election of officers for the upcoming year

**K. THF DEVELOPMENT COMPANY, LLC**

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. Election of officers for the upcoming year

**L. 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 28, 2025
3. Election of officers for the upcoming year

**M. THF BRUSH COUNTRY COTTAGES, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes held on January 28, 2025

**N. THF CHANDLER PLACE HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**O. THF CREEK VIEW HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**P. THF HIGHLAND OAKS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**Q. THF KINGSLAND TRAILS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**R. THF PARK RIDGE HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**S. THF SAN GABRIEL HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**T. THF TOWNEPARK FREDERICKSBURG HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**U. THF TOWNEPARK KINGSLAND HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**V. THF VISTAS HOLDINGS, LLC**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

**W. THF BRADY GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**X. THF CEDAR CREEK, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**Y. THF CEDAR CREEK MM, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**Z. THF COSTA ESMERALDA, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A1. THF CREEKVIEW, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A2. THF GATEWAY NORTHWEST, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A3. THF HILL COUNTRY VILLAS GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A4. THF LAMESA FAM, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A5. THF MARBLE FALLS OAK CREEK, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A6. THF OAK GROVE GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A7. THF OASIS COVE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A8. THF SAGE BRUSH GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A9. THF SALTGRASS LANDING GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A10. THF CASA BRENDAN GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A11. THF CASA GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A12. THF CHISHOLM TRAIL GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on September 26, 2025

**A13. THF CHISHOLM TRAIL LP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A14. THF CRYSTAL FALLS PRESERVATION GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A15. THF HILLSIDE VILLAGE GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A16. THF LITTLE ELM LEASED HOUSING ASSOCIATES GP II, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A17. THF LITTLE ELM LEASED HOUSING ASSOCIATES GP III, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A18. THF MIDLAND LEASED HOUSING ASSOCIATES GP I, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A19. THF MIDLAND LEASED HOUSING ASSOCIATES GP II, LLC**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A20. THF NUESTRO HOGAR GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A21. THF OAKS ON CLARK GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A22. THF OAKS ON LAMAR GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A23. THF PALLADIUM MIDLAND GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A24. THF PARK AT KIRKSTALL GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A25. THF PARK MEADOWS GP, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A26. THF PARK MEADOWS II GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A27. THF PATHWAY ON WOODROW GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A28. THF RIVER TRAILS APARTMENTS GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A29. THF RIVERSIDE TOWNHOMES GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A30. THF SHERMAN LEASED HOUSING ASSOCIATES GP III, LL**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A31. THF STONE HOLLOW GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A32. THF RD MASTER, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A33. THF RD MANAGER, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A34. THF ALBANY VILLAGE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A35. THF BASTROP OAK GROVE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A36. THF BAY CITY VILLAGE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A37. THF BURK VILLAGE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A38. THF CASTROVILLE VILLAGE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A39. THF ELECTRA VILLAGE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A40. THF ELGIN MEADOWPARK, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A41. THF EVANT TOM SAWYER, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A42. THF HONDO BRIAN PLACE, LLC**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A43. THF HONDO GARDENS, LLC**

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A44. THF LAMPASAS GARDENS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A45. THF LANTANA APARTMENTS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A46. THF PFLUGERVILLE MEADOWS, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A47. THF ROUND ROCK OAK GROVE, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A48. THF RIVERPOINT GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

**A49. THF COVINGTON ACRES GP, LLC**

1. Call to order, roll call and determination of quorum
2. Discussion and approval of organizational meeting minutes held on February 25, 2025

**A50. THF SHERMAN FARMS GP, LLC**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of organizational meeting minutes held on February 25, 2025

**A51. THF SWEETWATER STATION GP, LLC**

1. Call to order, roll call and determination of quorum

2. Discussion and approval of organizational meeting minutes held on March 25, 2025

**A52. SET NEXT MEETING DATE**

**A53. SUMMATION AND ADJOURNMENT**

The Administrative Office of the Texas Housing Foundation is wheelchair accessible and accessible parking is available. Requests for accommodation 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, 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 January 28, 2026, 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 three business days ours immediately preceding the day of the meeting.



Dominic Audino, General Counsel