

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 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 Legend Oaks Holdings, LLC
THF Park Ridge Holdings, LLC
THF San Gabriel Holdings, LLC
THF Southwest Village Holdings, LLC
THF TownePark Fredericksburg Holdings, LLC
THF TownePark Kingsland Holdings, LLC
THF Turtle Creek Holdings, LLC
THF Vistas Holdings, LLC | THF Blanco Chandler Place, LLC
THF Brady GP, LLC
THF Cedar Creek MM, LLC
THF Costa Esmeralda, LLC
THF Creek View, LLC
THF Gateway Northwest, LLC
THF Johnson City Oaks GP, LLC
THF Lamesa FAM, LLC
THF Marble Falls Oak Creek, LLC
THF Oak Grove GP, LLC
THF Oasis Cove, LLC
THF Park Ridge, LLC
THF Sage Brush GP, LLC
THF Saltgrass Landing GP, LLC
THF San Gabriel Crossing, LLC
THF Serene Falls, LLC
THF Snyder GP, LLC
Fredericksburg Housing II 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 Hill Country Villas 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, LC
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 Village at Meadowbend 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 |
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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., November 29, 2022, 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 October 31, 2022
 - 5. Report from the President and Chief Executive Officer

6. Report from Director of Community Services
7. Report from Chief Operations Officer
8. Discussion and approval of Resolution # 2022-1101 approving a resolution authorizing Mark Mayfield to execute documents in connection with the San Gabriel Crossing Apartments refinance transaction.
9. Discussion and possible approval of Resolution # 2022-1102 authorizing the dissolution of THF Hill Country Villas MM, LLC.
10. Discussion and possible approval of Resolution # 2022-1103 approving revisions to policies contained in the THF Housing Management Corporation's Employee "Management Policies & Procedures Manual".
11. Discussion and possible approval of Resolution # 2022-1104 approving the 2023 Operating Budget for the Texas Housing Foundation and its wholly-owned instrumentalities and related matters.

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 October 31, 2022
3. Discussion and possible approval of Resolution # 2022-1101 authorizing the dissolution of THF Hill Country Villas MM, LLC.

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 August 22, 2022
3. Discussion and possible approval of Resolution # 2022-1101 approving revisions to policies contained in the THF Housing Management Corporation's "Management Policies & Procedures Manual."

D. 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 May 12, 2022
3. Discussion and possible approval of Resolution # 2022-1101 approving a resolution authorizing Mark Mayfield to execute documents in connection with the San Gabriel Crossing Apartments refinance transaction.

E. 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 May 12, 2022
3. Discussion and possible approval of Resolution # 2022-1101 approving a resolution authorizing Mark Mayfield to execute documents in connection with the San Gabriel Crossing Apartments refinance transaction.

F. SET NEXT MEETING DATE

G. 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.

Certification

I, Mark 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 November 22, 2022 before 10:00 a.m. on the glass front door of the Texas Housing Foundation Administrative Office and filed with the County Clerks of Bastrop, Blanco, Burnet, 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.



Mark A. Mayfield, President & CEO