

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, November 15, 2022

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of October 18, 2022
4. Review/Action – Financial Reports for October 2022
5. Review – Committee reports
6. Review/Action – Approve changes to electrical contract and price change to home.
7. Monthly training topic – Compliance overview
8. New Business/Announcements
9. Executive Session
 - a. Ratify evaluation/salary adjustment and contract proposal for Executive Director
10. Review/Action – Ratify evaluation/salary adjustment and contract proposal for Executive Director
11. Adjournment