

# Affordable Homes of South Texas, Inc.

## NOTICE OF BOARD MEETING

Noon, Tuesday, May 16, 2023

### AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of April 18, 2023
4. Review/Action – Financial Reports for April 2023
5. Review – Committee reports
6. Review/Action – Award of bid – Subdivision security
7. Review/Action – Policy updates/reviews
  - a. Affirmative Marketing Plan
  - b. Accounting Policy and Procedures
8. Monthly training topic – Construction
9. New Business/Announcements
10. Executive Session
  - a. Real Estate purchases (2)
11. Adjournment