

# **Affordable Homes of South Texas, Inc.**

## **NOTICE OF BOARD MEETING**

Noon, Tuesday, January 16, 2024

### **AGENDA**

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of December 19, 2023
4. Review/Action – Financial Reports for December 2023
5. Review – Committee reports
6. Review/Action – 2023 audit report
7. Review/Action – Approval of 990 Income tax return
8. Review – Strategic plan quarterly update
9. Monthly training topic – Mortgage Lending
10. New Business/Announcements
11. Executive Session
12. Adjournment