

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, November 21, 2023

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of October 17, 2023
4. Review/Action – Financial Reports for October 2023
5. Review – Committee reports
6. Review – Committee assignments
7. Review/Action – Ratify Award of bid – one mid-sized sedan
8. Review/Action – Award of bid – Landscaping at Mid Valley Estates Subdivision
9. Review/Action – Contract for subdivision development services support
10. Review/Action – Updates to Loan Underwriting guidelines
11. Monthly training topic – Compliance overview
12. New Business/Announcements
13. Executive Session
14. Adjournment