

# Affordable Homes of South Texas, Inc.

## NOTICE OF BOARD MEETING

Noon, Tuesday, January 17, 2023

### AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of December 20, 2022
4. Review/Action – Financial Reports for December 2022
5. Review – Committee reports
6. Review/Action – AHSTI Audit for the period ending 9/30/2022
7. Review/Action – Policy updates
  - a. Whistleblower
  - b. Conflict of Interest
  - c. Customer Data Security
8. Review – Strategic plan quarterly update
9. Monthly training topic – Lending
10. New Business/Announcements
11. Executive Session
12. Adjournment