

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, October 21, 2025

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of September 16, 2025
4. Review/Action – Financial Reports for September 2025
5. Review – Committee Reports
6. Consent Agenda: The following items are presented for approval under the consent agenda. Supporting documents were provided in advance for review.
 - a. Policy Updates
 - i. Underwriting Guidelines
 - ii. Loan Collections Policy
 - iii. Housing Counseling Plan
7. Review – Results of NeighborWorks America Off-Site Review
8. Review/Action – Ability to Repay Policy
9. Review/Action – Resolution #2025-13 – CHDO Statement of Formal Process
10. Review/Action – Resolution #2025-14 – Approval for sale of 1108 Indiana Ave. Mercedes, TX
11. Review/Action – Creation of Community Land Trust (CLT) Committee
12. New Business/Announcements
13. Executive Session
 - a. Consideration and possible action to accept the recommendation of the Executive Transition Committee to make a formal offer of employment for the AHSTI Chief Executive Officer position.
14. Adjournment