

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, March 21, 2023

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of February 21, 2023
4. Review/Action – Financial Reports for February 2023
5. Review – Committee reports
6. Review/Action – Approval of 990 Tax Return
7. Review/action – Award of bid: Home rehab contractors
8. Review/Action – Award of bid; New construction suppliers and subcontractors
9. Review/Action – Award of bid; Wall/Fence at Speedy Trails Subdivision
10. Review/Action – Award of bid; New pickup trucks
11. Review/Action – Budget amendment: one new staff position
12. Review/Action – Board planning session proposal
13. Review/Action – Establishment of certificates of deposit
14. Review/Action – Policy updates
 - a. Disaster Recovery and Business continuity plan
 - b. Loan Servicing
 - c. Mortgage Quality Control
 - d. Electronic Payment
 - e. Grievance
 - f. Electronic signature
15. Monthly training topic – AHSTI Homebuyer Development
16. New Business/Announcements
17. Executive Session
18. Adjournment