

# Affordable Homes of South Texas, Inc.

## NOTICE OF BOARD MEETING

Noon, Tuesday, September 20, 2022

### AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of August 16, 2022
4. Review/Action – Financial Reports for August 2022
5. Review – Committee reports
6. Review/Action – 2022-2023 Budget
7. Review/Action – Award of bid – Infrastructure at Mid Valley Estates Subdivision
8. Review/Action – Ratify Hope Investment fund offering #2022A
9. Review/Action – Board appointments for AHSTI, Advisory Board and TuCasa
10. Monthly training topic – Grants Department
11. New Business/Announcements
12. Executive Session
13. Adjournment