

# Affordable Homes of South Texas, Inc.

## NOTICE OF BOARD MEETING

Noon, Tuesday, September 19, 2023

### AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of August 15, 2023
4. Review/Action – Financial Reports for August 2023
5. Review – Committee reports
6. Review/Action – Reclassification of overhead for prior years
7. Review/Action – Resolution #2023-11; cafeteria plan resolution
8. Review/Action – Resolution #2023-12; authorized bank signers
9. Monthly training topic – Grants and procurement
10. New Business/Announcements
11. Executive Session
  - a. Acquisition of property
  - b. Personnel Item – Executive Director evaluation.
12. Adjournment