

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, September 17, 2024

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of August 16, 2024
4. Review/Action – Financial Reports for August 2024
5. Review – Committee Reports
6. Review/Action – Board appointment recommendations from Governance Committee
7. Review/Action – Resolution #2024-07; Authorized corporate signatory
8. Review/Action – Policies
 - a. New – Casa Verde Energy Efficiency Program
 - b. Updates
 - i. Loan Underwriting Guidelines
 - ii. Procurement Policy
9. Monthly training topic – Grants/Procurement/Finance
10. New Business/Announcements
11. Executive Session
12. Adjournment