

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, April 16, 2024

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of March 19, 2024
4. Review/Action – Financial Reports for March 2024
5. Review – Committee Reports
6. Review - Strategic plan quarterly update
7. Review/Action – Board/Staff officer title changes
8. Monthly training topic – Legal Department
9. New Business/Announcements
10. Executive Session
11. Adjournment