

# Affordable Homes of South Texas, Inc.

## NOTICE OF BOARD MEETING

Noon, Tuesday, October 15, 2024

### AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of September 17, 2024
4. Review/Action – Financial Reports for September 2024
5. Review – Committee Reports
6. Review//Action – Resolution #2024-08; UnidosUS membership
7. Review/Action – Resolution #2024-09; NW Capital Loan
8. Review/Action – Policy updates
  - a. Grievance Policy
  - b. Anti-Money Laundering
9. Review – Strategic plan update; end of fiscal year
10. Monthly training topic – AHSTI's rental portfolio and TuCasa / Real estate
11. New Business/Announcements
12. Executive Session
  - a. Purchase of real estate
13. Adjournment