

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, July 16, 2024

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of June 18, 2024
4. Review/Action – Financial Reports for June 2024
5. Review – Committee Reports
6. Review – Quarterly Strategic Plan review
7. Review/Action – Resolution #2024-05; Authorized Bank Signers
8. Review/Action – Lease for Weslaco office parking lot
9. Review/Action – Policy updates: Changes to Counseling Committee duties.
10. Monthly training topic – Information Technology
11. New Business/Announcements
12. Executive Session
 - a. Personnel Item - Evaluation of CEO
13. Adjournment