

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, January 21, 2025

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of December 17, 2024
4. Review/Action – Financial Reports for December 2024
5. Review – Committee Reports
6. Review/Action – Acceptance of Audit
7. Review/Action – Acceptance of 990 tax return
8. Review/Action – Loan to Framework Homes, LLC from AHSTI
9. Monthly training topic – How to promote AHSTI's programs
10. New Business/Announcements
11. Executive Session
12. Adjournment