

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, February 12, 2025

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of January 21, 2025
4. Review/Action – Financial Reports for January 2025
5. Review – Committee Reports
6. Review/Action – Award of bid – Demolition of 416 S. 15th
7. Review/Action – Update Lot loan underwriting guidelines
8. Review/Action – Select name for Harlingen Subdivision
9. Monthly training topic – Affiliations and membership organizations
10. New Business/Announcements
11. Executive Session
12. Adjournment