

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, November 19, 2024

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of October 15, 2024
4. Review/Action – Financial Reports for October 2024
5. Review//Action – Resolution #2024-11; Northern Trust Borrowing Resolution
6. Review/Action – Policy update – Appraisal Independence Policy
7. Review – Committee Reports
8. Review – Committee assignments and conflict of interest forms
9. Monthly training topic – Compliance overview
10. New Business/Announcements
11. Executive Session
 - a. Personnel item
12. Adjournment