

BOARD MEETING
TEXAS STATE AFFORDABLE HOUSING CORPORATION
To be held at the offices of
Texas State Affordable Housing Corporation
2200 East Martin Luther King Jr. Blvd
Austin, Texas 78702
October 9, 2009 at 1:30 pm

CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM

Bob Jones
Chair

The Board of Directors of Texas State Affordable Housing Corporation will meet to consider and possibly act on the following:

PRESIDENT'S REPORT

David Long

- Program Area Reports
- Monthly Budget and Investment Reports

ACTION ITEMS IN OPEN MEETING:

- Tab 1 Presentation, Discussion and Possible Approval of Minutes of the Board Meeting held on September 11, 2009.
- Tab 2 Presentation, Discussion and Possible Approval of a Resolution Authorizing a Modified Carryforward Home Loan Program, Including the Issuance, Sale and Delivery of Single Family Mortgage Revenue Bonds in One or More Series to Provide Funds for Fire Fighter and Law Enforcement or Security Officer, and Emergency Medical Services Personnel, Professional Educators and Low-Income Persons, Including Sales of Bonds to Federal Entities or Fannie Mae or Freddie Mac or Private Underwriters; Authorizing the Preparation of Related Trust Indentures, Origination, Sale and Servicing Agreements, Bond Purchase Agreements and Continuing Disclosure Agreements, Making Certain Findings and Determinations; Authorizing the Required Applications and Filing to the Texas Bond Review Board, the Execution of Documents and Instruments Necessary or Convenient to Carry Out Such Program; and Containing Matters Incident and Related thereto.
- Tab 3 Presentation, Discussion and Possible Approval of the Publication for Public Comment Guidelines, Scoring Criteria and Targeted Areas for the Allocation of Qualified Residential Rental Project Bond Funds under the Multifamily Housing Private Activity Bond Program Request for Proposals and the 501(c)(3) Bond Program Policies for Calendar Year 2010.
- Tab 4 Discussion and Possible Approval of a Resolution Regarding the Approval of Amended and Restated Guidelines for the Texas Foundations Fund, a Segregated Fund of the Corporation, the Approval of Additional Unrestricted Funds of the Corporation to be Transferred to the Texas Foundations Fund and Concerning Other Matters Incident and Related thereto.

PUBLIC COMMENT

CLOSED MEETING

- Consultation with legal counsel on legal matters – Texas Government Code § 551.071
- Deliberation regarding purchase, exchange, lease, or value of real property – Texas Government Code § 551.072
- Deliberation regarding prospective gift or donation to the state or Texas State Affordable Housing Corporation – Texas Government Code § 551.073
- Personnel Matters – Texas Government Code § 551.074
- Implementation of security personnel or devices – Texas Government Code § 551.076
- Other matters authorized under the Texas Government Code

OPEN MEETING

Action in Open Meeting on Items Discussed in Closed Meeting

ADJOURN

Individuals who require auxiliary aids or services for this meeting should contact Laura Ross, ADA Responsible Employee, at 512-477-3555, x 400 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that the appropriate arrangements can be made.

Texas State Affordable Housing Corporation reserves the right to recess this meeting (without adjourning) and convene at a later stated time, if and to the extent allowed by law. If Texas State Affordable Housing Corporation adjourns this meeting and reconvenes at a later time, the later meeting will be held in the same location as this meeting. Texas State Affordable Housing Corporation also reserves the right to proceed into a closed meeting during the meeting in accordance with the Open Meetings Act, Chapter 551 of the Texas Government Code. If permitted by the Open Meetings Act, Chapter 551 of the Texas Government Code, any item on this Agenda to be discussed in open meeting may also be discussed by the Board (and any other authorized persons) in closed meeting.