

Texas Workforce Housing Foundation
Wednesday, November 15, 2023 10:00 AM
Central

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Call to order and determine if a quorum is present
2. Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.
3. Approve minutes from prior board meeting
4. Update regarding closed transactions (Adam Harden)
5. Consideration and possible approval of Letter of Intent and Purchase and Sale Agreement
6. Update regarding Interlocal Agreements
7. Consideration and possible approval to negotiate and execute Letter of Intent for Presidium Project
8. EXECUTIVE SESSION
9. Confirm next meeting date; discuss future agenda items
10. Adjournment