

Texas Workforce Housing Foundation
Thursday, September 28, 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. Consideration and approval of bond counsel and disclosure counsel contract, employment contracts, financial advisor contracts.
4. Consideration and approval of Project Administrator Contract (First Base Holdings).
5. Consideration and approval of General PA parameters for future transactions.
6. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing in Pflugerville ISD.
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8. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing in Pflugerville ISD.
9. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing in Hay CISD.
10. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing in Alief ISD.
11. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing in Alief ISD.
12. Discussion regarding parameters for projects utilizing essential function bonds.
13. Discussion regarding parameters for ISD projects.
14. Consideration and approval of process for Interlocal Agreements.
15. Consideration and approval of new board pay amount.
16. EXECUTIVE SESSION
17. Confirm next meeting date; discuss future agenda items
18. Adjournment