

Affordable Homes of South Texas, Inc.

NOTICE OF BOARD MEETING

Noon, Tuesday, December 17, 2024

AGENDA

1. Call to order/Invocation
2. Conflict of interest reminder
3. Review/Action - Approval of Minutes from the regular meeting of November 19, 2024
4. Review/Action – Financial Reports for November 2024
5. Review – Committee Reports
6. Review/Action – Award of bid – Escrow Deposit Account
7. Review/Action – CECL loan loss allowance calculation
8. Review/Action – Resolution #2024-12: borrowing resolution FHLB
9. Monthly training topic – HOME and CDBG programs
10. New Business/Announcements
11. Executive Session
12. Adjournment