



NOTICE OF BOARD MEETING

Affordable Homes of South Texas, Inc.

Friday, March 20, 2026

12:00 PM

In-Person and Zoom

AGENDA ITEMS

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1. **Call to Order/Invocation**
2. **Conflict of interest reminder**
3. **Review/Action:** Approval of Minutes from the regular meeting of February 20, 2026
4. **Review/Action:** Financial Reports for February 2026
 - a. Financial Dashboard
 - b. Delinquency Report
 - c. Delinquency Graphs
 - d. Construction Graphs
 - e. Homebuyer Profiles & Closings
 - f. Application Pipeline Summary
 - g. Lot Inventory
 - h. Lot inventory/Application Summary
5. **Review:** Committee Reports
6. **Review/Action:** Approval of Resolution 2026-02; Agreement to conditions of the Charter of NeighborWorks America and designated person authorized to sign agreement
7. **Review/Action:** Approval of Subcontractors for Rehabilitation, Demolition Services & Home Movers for 2026/27
8. **Review/Action:** Approval of New Construction Subcontractors for 2026/27
9. **Review/Action:** Approval of the Nomination to the Board of Directors
10. **New Business/Announcements:**
11. **Executive Session**
 1. In accordance the Texas Government code (Open Meetings Act), Affordable Homes of South Texas, Inc., Board of Directors will meet in executive session. To discuss the following matters:

Private consultation with the Boards Attorney pursuant to Texas Local Government Code Section 551.071.
 2. RECONVENE into OPEN SESSION and consider action, if any, on items discussed in executive session.
12. **Adjournment**