



BOARD MEETING AGENDA

Affordable Homes of South Texas, Inc.

Friday, April 17, 2026

12:00 PM

In-Person and Zoom

AGENDA ITEMS

AGENDA ITEM(S):

1. Call to Order/Invocation
2. Conflict of interest reminder
3. Review/Action: Approval of Minutes from the regular meeting of March 20, 2026
4. Review/Action: Financial Reports for March 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: Resolution #2026-03 Authorized Signers for AHSTI
7. Review/Action: Approval of 28th State Construction, LLC as Formica Subcontractor
8. Review/Action: Approval of Zarsky's Lumber as Doors Package Vendor/Subcontractor
9. Review: 1st Half of FY2026 Highlights and 2nd Half FY2026 Objectives
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.

 - Pledged Loans Update
 2. RECONVENE into OPEN SESSION and consider action, if any, on items discussed in executive session.
12. Adjournment