



# BOARD MEETING AGENDA

Affordable Homes of South Texas, Inc.

Friday, February 20, 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 January 16, 2026
4. Review/Action: Financial Reports for January 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: Approve FY25 Audit
7. Review/Action: Approve Tiered Interest Rate Loans for NMTC Homes
8. Review/Action: Approve Amendment to AHSTI Bylaws to include Community Land Trusts
9. Review/Action: Approve Sale of Lot 54, 486 Serg Loop, Crockett Estates, Alamo through HCH Realty
10. Review/Action: Approve Sale of Lots 3, 11, and 23 (Crown Haven – Mercedes) through HCH Realty
11. Review/Action: Approve Sale of Lots 102, 68, 47 through (Tiger Crossings – Mercedes) through HCH Realty
12. Review/Action: Community Land Trust Policy
13. New Business/Announcements:
14. Executive Session

In accordance with 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.
15. Consideration and possible action to approve any items discussed in Executive Session.
16. Adjournment