



# BOARD MEETING AGENDA

Affordable Homes of South Texas, Inc.

Friday, June 19, 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 May 15, 2026
4. Review/Action: Financial Reports for May 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: Ratification of Executive Committee Approval for Renewal of EQ2 Investment with PNC
7. Review/Action: Ratify Executive Committee approval of the sale of 428 Serg Loop, Alamo, TX, at the counteroffer amount
8. New Business/Announcements:
9. 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.
10. Adjournment