BOARD MEETING AGENDA

Affordable Homes of South Texas, Inc.
Friday, November 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 October 16, 2026
4. Review/Action: Financial Reports and Graphs for October 2026
5. Review: Committee Reports
6. Review/Action: Approval of Base Construction Cost Increases
7. Review/Action: Approval to increase lot costs ion an annual basis based on assessed taxes
8. Review/Action: Approval of FY27 Board of Directors and Advisory Board Appointments
9. Review/Action: Resolution #2026-05: Purpose to acquire and hold land for long-term affordable housing in Weslaco, Texas
10. Review/Action: Approval of Policies
    a. New Hope Program Policy Updates
    b. AI Policy - *New*
    c. Hometown Hero's Homeownership Program Policy-*New*
    d. Building Together Employee Rewards Program - *New*
11. New Business/Announcements:
12. Executive Session:
13. Adjournment