



BOARD MEETING AGENDA

Affordable Homes of South Texas, Inc.

Friday, May 15, 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 April 17, 2026
4. Review/Action: Financial Reports for April 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: Healthy Homes Program Policy
7. Review/Action: City of McAllen HOME Program Policy updates
8. Review/Action: FY26 Base Construction Costs for New Home Construction
9. Review/Action: New Board Member Appointment and Committee Assignments
10. Review/Action: Secondary Subcontractor Status
11. Review/Action: Budget Amendment – Contract Services Sunrise Meadows Consultant
12. New Business/Announcements
13. 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.
14. Adjournment