

Texas Workforce Housing Foundation
Thursday, February 1, 2024 12:00 PM Central

SH130 MMD OFFICE
201 W 5th Street STE 1350, Austin, TX 78701
Unit A
Austin, TX 78701

1. Call to order and determine if a quorum is present

2. Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.

3. Approve minutes from prior board meeting

4. Consideration and possible approval regarding certain Memorandum of Understanding interlocal cooperation agreements between the Foundation and Texas public school districts.

5. Consideration and possible approval of pledge and/or disbursement of funds for Texas public school districts and for Texas community colleges for the advancement of teacher, staff, and student housing affordability.

6. Consideration and possible approval of a Memorandum of Understanding between the Foundation and Capital A Housing for the development of a workforce housing facility for the benefit of a Texas public school district pursuant to an interlocal agreement between the Foundation and such district.

7. EXECUTIVE SESSION

8. Confirm next meeting date; discuss future agenda items

9. Adjournment