

Texas Workforce Housing Foundation  
Friday, August 25, 2023 1:00 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. Administration of oath to new board member, if applicable
5. Discussion of projects for Nitya Capital, LLC.
6. Discussion of projects for CAF Funds.
7. Consideration and approval of the acquisition of multifamily workforce housing projects utilizing tax-exempt financing.
8. Consideration and approval of contracts for financial advisory, bond counsel, disclosure counsel, and interlocal consulting and fund management services.
9. Consideration and approval of fee schedule for project administrator services; authorizing the execution of all documentation and other matters in connection therewith.
10. Consideration and approval of committees and committee assignments.
11. Consideration and approval of additional signers for contracts.
12. Discussion of existing interlocal agreements; create and review policy for engaging in interlocal agreements
13. Create and review policy for engaging in tax-exempt financing transactions; establishing the creation of an Acquisition Fund.
14. Consideration and possible approval of a 2023 Application.
15. EXECUTIVE SESSION
16. Confirm next meeting date; discuss future agenda items
17. Adjournment