

**CAPITAL AREA HOUSING FINANCE CORPORATION**

**NOTICE AND AGENDA**

**REGULAR MEETING**

**AUGUST 13, 2025 AT 1:00 PM**

**TERRACE 7 (2801 VIA FORTUNA), SUITE 635, AUSTIN, TX 78746.**

A regular meeting of the Board of Directors of the **Capital Area Housing Finance Corporation (“CAHFC”)** will be held at 1:00 pm on August 13, 2025, at Terrace 7 (2801 Via Fortuna), Suite 635, Austin, TX 78746. The meeting will be conducted pursuant to the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Review and approval of minutes from the July 9, 2025 meeting of the Board of Directors.
- IV. Action Items
  - A. Discussion and possible action regarding the financial report.
  - B. Discussion and possible action regarding CAHFC Quarterly Investment report.
  - C. Discussion and possible action regarding amending and restating the CAHFC Bylaws.
  - D. Discussion and possible action regarding the creation of an executive committee of the Board of Directors.
- V. Discussion Items
  - A. Housing Community Outreach - Flood Recovery Efforts.
  - B. Discussion of Capital Area Housing Finance Corporation’s multifamily project summary.
  - C. Discussion of board strategic planning meeting, board stipends and Texas Open Meetings Act considerations for CAHFC.
- VI. Adjournment

### **EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of Capital Area Housing Finance Corporation in negotiations with a third person. [Tex. Govt. Code §551.072]
3. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
4. Deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

**\*\*Posted:\*\* August 7, 2025.**

**\*\*Location of Posting:\*\* [www.Cahfc.org](http://www.Cahfc.org) and Terrace 7 (2801 Via Fortuna), Suite 635, Austin, Texas 78746.**