



CAPITAL AREA HOUSING FINANCE CORPORATION

Notice and Agenda

Annual Board Meeting and Workshop

January 9, 2026 at 10:00 AM

4101 Parkstone Heights Drive, Suite 280, Austin, TX 78746.

A regular meeting of the Board of Directors of the **Capital Area Housing Finance Corporation (“CAHFC”)** will be held at 10:00 am on January 9, 2026, at 4101 Parkstone Heights Drive, Suite 280, 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. Presentation from Ted Smith, Cornell Smith Mierl Brutocao Burton, LLP
- IV. Approval of Minutes
 - A. Review and approval of minutes from the December 10, 2025 meeting of the Board of Directors.
- V. Discussion Items
 - A. Discussion of CAHFC financial report.
 - B. Discussion of CAHFC’s multifamily project summary.
 - C. Discussion of CAHFC’s 2025 expenses.
 - D. Discussion of CAHFC transition plan.

VI. Closed Session

- A. Pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the compensation and related employment matters of the following positions: Executive Director, Deputy Director, Director of Operations, and General Counsel (including posthumous compensation and benefits for the recently deceased General Counsel).

VII. Reconvene in Open Session

- A. Consider and approve compensation and employment matters related to VI.

VIII. 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:** January 5, 2026.**

****Location of Posting:** www.Cahfc.org and 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78746.**