MINUTES OF THE BOARD OF DIRECTORS MEETING
CAPITAL AREA HOUSING FINANCE CORPORATION

JULY 8, 2026 AT 1:00 PM
4101 PARKSTONE HEIGHTS DRIVE, SUITE 280 AUSTIN, TX 78746

The Capital Area Housing Finance Corporation *("CAHFC")* Board of Directors *("Board")* convened at 4101 Parkstone Heights Drive, Suite 280 Austin, TX 78746 for a regular meeting on July 8, 2026, at 1:00 PM. These minutes were prepared in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

I. Call to Order: Meeting called to order by President Haden at 1:00 PM.

II. Roll Call: Quorum established with nine members present. Judge Hoppy Haden (President), Jim Wither (Secretary), Commissioner Joe Don Dockery, Commissioner Russ Boles, Dr. Michelle Cohen, Maurice Pitts, Jr., James Sultemeier, Ryan Thomason, Ed Janecka, Ryan Bowen, Meghan Rhemes, Margaret Butler, Andrea Shields, Jim Shaw, and Lori Fisher. Ron Cunningham was absent.

III. Approval of Minutes

A. Review and approval of minutes from the June 10, 2026, meeting of the Board of Directors.

Motion to approve the minutes by Mr. Ed Janecka; seconded by Mr. Maurice Pitts, Jr.
Vote: 9 Ayes, 0 Nays - Motion carried

IV. Discussion Items

A. Discussion of CAHFC's multifamily project summary.

V. Action Items

A. Discussion and possible action regarding the financial report.

Motion by Mr. Ryan Thomason to approve the financial report; seconded by Commissioner Russ Boles.
Vote: 8 Ayes, 1 Nay - Motion carried

B. Discussion and possible action in connection with revised Instructions and Application Form for Application for Financing Qualified Residential Rental Projects.

Motion by Mr. Ryan Thomason to approve the resolution; seconded by Commissioner Russ Boles.
Vote: 9 Ayes, 0 Nays - Motion carried

C. Discussion and possible action regarding the revision of CAHFC's budget for calendar year 2026.

Motion by Mr. Maurice Pitts, Jr. to approve the revised CAHFC budget; seconded by Mr. James Sultemeier.
Vote: 8 Ayes, 1 Nay - Motion carried

D. Discussion and possible action regarding a resolution consenting to a change in the general partner of LDG Riverstone, LP in connection CAHFC's Multifamily Housing Revenue Bonds (Riverstone Apartments), Series 2020, and authorizing related actions.

Motion by Mr. Ed Janecka to table the resolution; seconded by Dr. Michelle Cohen.
Vote: 9 Ayes, 0 Nays - Motion carried

IV. Adjournment

Motion to adjourn by Mr. James Sultemeier; seconded by Mr. Ed Janecka. Vote: 9 Ayes, 0 Nays - Motion carried.

Meeting adjourned at approximately 1:25 PM

Certification:

I HEREBY CERTIFY THAT THE ABOVE MINUTES ARE A TRUE AND CORRECT RECORD OF THE JULY 8, 2026, MEETING OF THE CAPITAL AREA HOUSING FINANCE CORPORATION.

By: Andrea Shields
Name: Andrea Shields
Title: Executive Director