



**Southeast Texas Housing Finance Corporation**  
**Board of Directors**  
**Thursday, February 27, 2025, 10:00 a.m.**  
**11111 South Sam Houston Parkway East, Houston, Texas 77089**

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1. Call to Order  
Roll Call  
Certification of Quorum
2. Invocation
3. Pledges
4. Presentation, Discussion and Possible Approval of the *Minutes of the January 23, 2025 Board of Directors* meeting. **(pg. 2)**
5. President's Remarks:
  - A. Welcome Guests
  - B. Today's Agenda
  - C. Remarks
  - D. Welcome New Board Member – Sharon Rose, Baytown
6. Chief Financial Officer's Update:
  - A. Update of the February 20, 2025 Audit Finance Committee Meeting
  - B. Consider a Motion to Approve the SETH 4<sup>th</sup> Quarter 2024 Financials **(Side Attachment A)**
  - C. Multifamily Affiliate Financial Summary 4<sup>th</sup> Quarter 2024 **(Side Attachment B)**
  - D. Presentation, Discussion and Possible Approval of the TexPool Resolution Amending Authorized Representatives. **(Side Attachment C)**
7. Presentation, Discussion and Possible Approval of the Memorandum of Understanding (MOU) as it pertains to Wyndham Park Apartments, Baytown. **(Handout at Meeting)**
8. Consider a Motion to adjourn into the Annual Board Workshop. **(NO ZOOM or CALL OPTIONS)**
9. Consider a Motion to reconvene the Regular Monthly Board of Directors Meeting.
10. Presentation, Discussion and Possible Action to Approve any items discussed in the Annual Board Workshop.
  - A. Presentation, Discussion and Possible Approval of the 2025 NALHFA Conference Planner. **(Side Attachment D – Please complete and leave on table)**
11. Deliberation on any item to be placed on subsequent meeting Agenda.
12. Consideration of a Motion to Adjourn

Witness my hand this 21st day of February,

Ron Williams, Secretary