



**SOUTHEAST TEXAS HOUSING FINANCE CORPORATION**

**Southeast Texas Housing Finance Corporation**

**Board of Directors**

**Thursday, April 24, 2025**

**10:00 a.m.**

**11111 S. Sam Houston Parkway East, Houston, Texas 77089**

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**NO ZOOM    Call-in 1-346-248-7799/Meeting ID 2814844663#/When Prompted Press#**

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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 March 27, 2025, Board of Directors' Meeting.**  
[Attachment]
  
5. **Consider a Motion to Approve a Resolution recognizing April as Fair Housing Month.**  
[Attachment]
  
6. **President's Remarks:**
  - A. **Introduction of Guests**
  - B. **Remarks**
  - C. **Photos available until 1:00 p.m.**
  
7. **Single Family Updates: [Attachments]**
  - A. **New Programs**
  - B. **Current Programs**
  - C. **Marketing Efforts**
  
8. **Multifamily Updates: [Attachments]**
  - A. **April 2025 Occupancy Report**
  - B. **Bond Issues' Updates:**
    1. **Wyndham Park—Baytown**
    2. **Bay Terrace—Baytown**
    3. **General Certificates**

4. Seville Place—La Porte
5. Proposed Bond Issue—Park at Spring Creek—Tomball

9. Update on Proposed Sale of Limited Partnership—Stonegate

10. Update on Heritage Park (9% Tax Credits)—Sealy

11. Chief Financial Officer's Update

12. Executive Director's Report

- A. Presentation to the City of Dickinson
- B. Presentation to the City of Galveston HFC
- C. State Legislation
- D. Discussion on any item after posting of the April Board Agenda

13. Deliberation of any item to be placed on subsequent meeting Agendas

14. Consider of a Motion to adjourn.

*Witness my hand this 17<sup>th</sup> day of April 2025*

A handwritten signature in black ink, appearing to read "Ron Williams", written over a horizontal line.

**Ron Williams, Secretary**