



MEETING NOTICE AND AGENDA

THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION (SETH)

REGULAR BOARD OF DIRECTORS MEETING

JUNE 26, 2025 AT 10:00 AM

11111 SOUTH SAM HOUSTON PARKWAY EAST, HOUSTON, TX 77089

VIDEOCONFERENCE INFORMATION – URL:

**[HTTPS://US06WEB.ZOOM.US/J/8722815620?PWD=EM4xY0xOOW1STGlrZ3NPRGZPTW9GUT09
&OMN=86576593512](https://us06web.zoom.us/j/8722815620?pwd=EM4xY0xOOW1STGlrZ3NPRGZPTW9GUT09&OMN=86576593512)**

A regular meeting of the Board of Directors of SETH will be held at **10:00 am** on **Thursday, June 26th, 2025** at **11111 South Sam Houston Parkway East, Houston, TX 77089**. The meeting will be conducted pursuant to the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

The presiding officer of the Board of Directors will be physically present, and it is the intent to have such presiding officer present at **11111 South Sam Houston Parkway East, Houston, TX 77089**. Some members may participate via videoconference. The meeting is open to the public. Individuals may attend in-person at **11111 South Sam Houston Parkway East, Houston, TX 77089** or via videoconference at:

<https://us06web.zoom.us/j/8722815620?pwd=em4xY0xOOW1STGlrZ3NPRGZPTW9GUT09&omn=86576593512>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Certification of Quorum
- IV. Invocation & Pledge of Allegiance
- V. Approval of Minutes
 - 1) Review and approval of minutes from the **April 24, 2025** meeting of the Board of Directors
 - 2) Review and approval of minutes from the **May 22, 2025** meeting of the Board of Directors
- VI. President's Remarks & Welcome – Discussion Only Items
 - 1) Introduction of Guests
 - 2) 2025-2026 Election Forms to be sent to Board Members on July 1, 2025 with a return date of no later than July 10, 2025
 - 3) Next Board of Directors Meeting – Thursday, July 17, 2025

- VII. Single Family Remarks – Discussion Only Items
 - 1) New Programs
 - A. Builders Select Program
 - 2) Current Programs
 - A. 5 Star Texas Advantage Program
 - B. MyHome Plus
 - 3) Marketing Efforts
- VIII. Multifamily Updates
 - 1) June 2025 Multifamily Occupancy Report – Discussion Only Item
 - 2) Bond Issue Remarks
 - A. Outstanding General and No Litigation Certificates for Wyndham Park Apartments, Baytown and Bay Terrace Apartments, Baytown – Discussion Only Item
 - B. Wyndham Park Apartments, Baytown Bond Closing – Action Item
 - (i) Discussion and possible approval of a resolution of The Southeast Texas Housing Finance Corporation authorizing the issuance of its Multifamily Housing Revenue Bonds (Wyndham Park), Series 2025.
 - C. Update on Bay Terrace Apartments, Baytown Bond Closing – Discussion Only Item
- IX. Executive Director’s Report – Discussion Only Items
 - 1) TAAHP Conference
 - A. J.W. Marriott, Austin, Texas, July 21-23, 2025
 - B. SETH Board Dinner, Monday, July 21, 2025
 - C. Reception, Tuesday, July 22, 2025, 6:00 – 9:00 pm, P6 at The Line
 - 2) Proposed Heritage Park Apartments, Sealy, Texas
 - A. 9% Tax Credit Application
 - 3) Texas Open Meetings Act Training
- X. Consider a Motion of 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) 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]; (2) seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to SETH 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]; (3); 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 SETH in negotiations with a third person [Tex. Govt. Code §551.072]; and/or (4) deliberating the deployment, or specific occasions for implementation, of security personnel or devices [Tex. Govt. Code §551.076].

OPEN SESSION If there is an executive session, the Board will reconvene in open session. Except as specifically authorized by applicable law, the Board may not take any actions in executive session.

***Website Posting Location:** www.sethfc.com; [About Us](#); [Board Meeting Agendas](#)