



## MEETING NOTICE AND AGENDA

**THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION (SETH)  
REGULAR BOARD OF DIRECTORS MEETING OF THE MANAGEMENT COMMITTEE OF SETH  
TUESDAY, JULY 8, 2025 AT 9:00 AM**

**11111 SOUTH SAM HOUSTON PARKWAY EAST, HOUSTON, TX 77089**

**VIDEOCONFERENCE INFORMATION – URL:**

**[HTTPS://US06WEB.ZOOM.US/J/8722815620?PWD=EM4xY0xOOW1STGlrZ3NPRGZPTW9GUT09  
&OMN=82388330987](https://us06web.zoom.us/j/8722815620?pwd=EM4xY0xOOW1STGlrZ3NPRGZPTW9GUT09&OMN=82388330987)**

A regular board of directors meeting of the Management Committee of **SETH** will be held at **9:00 am on July 8, 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=82388330987>

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Certification of Quorum
- IV. Approval of 2024 Minutes
  - 1) Review and approval of minutes from the **February 8, 2024** meeting of the Management Committee
  - 2) Review and approval of minutes from the **December 19, 2024** meeting of the Management Committee
- V. Consider a Motion of Adjournment

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