



MEETING NOTICE AND AGENDA

THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION (SETH) REGULAR BOARD OF DIRECTORS MEETING

OCTOBER 23, 2025 AT 10:00 AM

11111 SOUTH SAM HOUSTON PARKWAY EAST, HOUSTON, TX 77089

IN PERSON MEETING ONLY

A regular meeting of the Board of Directors of **SETH** will be held at **10:00 am** on **Thursday, October 23, 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**. The meeting is open to the public. Individuals may attend in-person at **11111 South Sam Houston Parkway East, Houston, TX 77089**.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Certification of Quorum
- IV. Invocation & Pledge of Allegiance
- V. Approval of Minutes
 - 1) Presentation, discussion and possible approval of Minutes from the September 25, 2025 meeting of the Board of Directors.
- VI. President's Remarks & Welcome – Discussion Only
 - 1) Introduction of Guests
 - 2) **Next Board of Directors Meeting/Holiday Luncheon – Thursday, December 4, 2025**
- VII. Single Family Remarks – Discussion Only
 - 1) Current Programs
 - A. 5 Star Texas Advantage Program
 - B. MyHome Plus
 - C. MCC Program
 - D. Builders Select
 - 2) Marketing Efforts

- VIII. Chief Financial Officer Remarks – Discussion Only
- 1) **Next Audit & Finance Committee Meeting (s)**
 - A. Thursday, November 6, 2025 – 3Q25
 - B. Wednesday, November 19, 2025 – 2026 Budget
- IX. Multifamily Updates
- 1) October 2025 Multifamily Occupancy Report – Discussion Only
 - 2) Update on Seville Place Apartments, La Porte – Discussion Only
 - 3) Update on the Sale of the Limited Partnership of Stonegate Apartments, Alvin – Discussion Only
 - 4) Update on the Sale of Sweetwater Apartments, Wharton – Discussion Only
 - 5) Presentation, discussion and possible approval of a Resolution removing the City of Shoreacres as a Sponsoring Political Subdivision of The Southeast Texas Housing Finance Corporation; Approving the Amended and Restated Bylaws for the Corporation; and containing other provisions relating thereto.
- X. Executive Director’s Updates – Discussion Only
- 1) Deliberation of any item to be placed on subsequent meeting agenda
- XI. 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