



MEETING NOTICE AND AGENDA

The Southeast Texas Housing Finance Corporation (SETH) 11111 South Sam Houston Parkway East, Houston, TX 77089

A regular meeting of the Board of Directors of **SETH** will be held at **10:00 am on Thursday, April 23, 2026 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
 - Roll Call
 - Certification of Quorum
- II. Invocation
- III. Pledges
- IV. Approval of Minutes
 - Review and approval of minutes from the **March 26, 2026** meeting of the Board of Directors
- V. President's Remarks – *Discussion Only*
 - A. Welcome & Introduction of Guest
 - B. Board Member Community Highlights and Interests
 - C. Next Board Meeting – Thursday, May 28, 2026
- VI. Chief Financial Officer Updates – *Discussion Only*
 - A. Next Audit/Finance Committee Meeting, 1st Quarter 2026 – Thursday, May 21, 2026
- VII. Single Family Updates – *Discussion Only*
 - A. Current Programs
 - 1) 5 Star Texas Advantage
 - 2) MyHome Plus
 - 3) Buyers Select by SETH Program
 - 4) Mortgage Credit Certificate Program
 - B. Marketing Efforts

- VIII. Multifamily Updates – *Discussion Only*
 - A. April Occupancy Report
- IX. Executive Director’s Updates
 - A. NALHFA 2026 Annual Conference: May 4-6, 2026, Westin Riverwalk San Antonio - *Discussion Only*
 - 1) NALHFA Attendee To-Go Packet (Conference At-A-Glance and Business Cards)
 - 2) Reminder: SETH Board Recognition – Scholarship Fund
 - 3) SETH Attendees Pre-Registered for Evening Events on Tuesday, May 5th
 - a. **Chapman & Hilltop Cocktail Reception (SETH Party RSVP’d)**
Tuesday, May 5th from 530 pm – 730 pm
Biga on the Banks, 203 S. Saint Mary Street
 - b. **Stifel & BOK Financial Dinner (SETH Party RSVP’d)**
Tuesday, May 5th from 630 pm – 930 pm
Boudro’s Texas Bistro, 421 East Commerce Street
 - B. TAAHP 2026 Annual Conference: July 20-22, 2026, JW Marriot Austin
 - 1) Presentation, discussion and possible approval of the **2026 TAAHP Conference Planner**
 - a. **Conference Registration Form Deadline: Wednesday, May 13th**
 - C. Matagorda County Appraisal District
 - D. SETH and TDHCA Partnership – MCC Program
 - E. Palms at Lake Jackson Bond Issue
 - F. Update on Heritage Park, Sealy
- X. Deliberation on any item to be placed on subsequent meeting Agenda
- XI. Consider a Motion to Adjourn

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