



## MEETING NOTICE AND AGENDA

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### **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, March 26, 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 - **Attachment**
  - Review and approval of minutes from the **February 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, April 23, 2026***
- VI. Chief Financial Officer Updates – Discussion Only
  - A. ***Next Audit/Finance Committee Meeting, 1<sup>st</sup> 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. March Occupancy Report - **Attachment**
  - B. Multifamily Closings – **Attachment**
    - 1) Stonegate, Alvin
    - 2) Sweetwater, Wharton
    - 3) Seville Place, La Porte
  - C. 2026 9% Tax Credit Applications in SETH’s Jurisdictions
  - D. Proposed Bond Issue – Lake Jackson
- IX. Executive Director’s Updates – Discussion Only
  - A. NALFHA 2026 Annual Conference, May 4-6<sup>th</sup>, Westin Riverwalk San Antonio
    - 1) Confirmation of Pre-Registration Add-ons
    - 2) SETH Board Recognition – Scholarship Fund
  - B. First Responders Grant Program Update
  - C. Matagorda County Appraisal District
  - D. Heritage Crossing Generator
- 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](http://www.sethfc.com); About Us; Board Meeting Agendas**