



## MEETING NOTICE AND AGENDA

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### **The Southeast Texas Housing Finance Corporation (SETH) 1111 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, June 25, 2026** at **1111 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 **1111 South Sam Houston Parkway East, Houston, TX 77089**. The meeting is open to the public. Individuals may attend in-person at **1111 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
  - A. Review and Approval of the May 28, 2026 Board of Directors Meeting Minutes
- V. President's Remarks – *Discussion Only*
  - A. Welcome & Introduction of Guest
  - B. Board Member Community Highlights and Interests
  - C. Next Board Meeting – Thursday, July 16, 2026
- VI. Update on 2026 TAAHP 3-Day Conference, July 20-22, JW Marriott Austin – *Discussion Only*
  - A. Hotel Check-In Date is Sunday, July 19<sup>th</sup> at 3:00 pm.
    - 1) If you will arrive on Monday, June 20<sup>th</sup>, please email [ccspencer@sethfc.com](mailto:ccspencer@sethfc.com) ASAP.
    - 2) Monday, July 20<sup>th</sup> at 6:00 pm, Eddie V's Dinner, 301 E. 5<sup>th</sup> Street, Austin, TX
    - 3) Tuesday, July 21<sup>st</sup> at 6:00 pm, Chapman and Cutler/Hilltop Cocktail Reception, P6 at The Line, 111 E. Cesar Chavez, Austin, TX
- VII. Chief Financial Officer Updates – *Discussion Only*
  - A. Update of the SETH Audit
  - B. Next Audit/Finance Committee Meeting, 2<sup>nd</sup> Quarter 2026 – Thursday, August 20, 2026

- VIII. 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
    - 5) Update on SETH/TDHCA Private Activity Bond Authority Resolutions to City/County Officials
- IX. Multifamily Updates – *Discussion Only*
  - June Occupancy Report
- X. Matagorda County Appraisal District
  - A. Discussion and possible action in connection with a Resolution authorizing the Corporation to file suit against the Matagorda County Appraisal District with respect to a property tax exemption for property owned by the Corporation in Bay City, Texas.
- XI. Executive Director’s Updates – *Discussion Only*
  - A. Heritage Park, Sealy
  - B. First Responders Grant Program
  - C. Jurisdiction Grants
- XII. Deliberation on any item to be placed on subsequent meeting Agenda
- XIII. 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)