

**NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT
OF THE FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

BODY: Victoria Affordable Housing Corporation #2 – Annual Meeting

PLACE: Victoria Public Library
302 N Main Street, Meeting Room A
Victoria, TX 77901

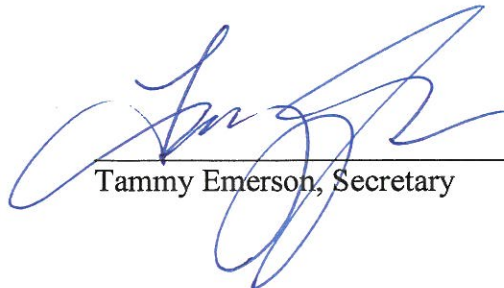
DATE: July 17, 2025

TIME: 12:00 pm

POSTED DATE: July 14, 2025, at 12:00 pm. • Victoria Housing Authority • 4001 Halsey Street,
Victoria, TX • Victoria City Hall • www.victoriahousing.org.

THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

1. Call to Order
2. Roll Call
3. Public Comment (2-minute limit per person) – The Board may not discuss or act on matters raised during Public Comment but may place the item on a future agenda.
4. Consent Agenda – The Board may consider, discuss, and take action on the following items:
 - a. Minutes from meeting held February 20, 2025
 - b. Presentation and discussion of financials and review of bank account balances
 - c. Executive Director's Report
 - i. Update on Thomas Ninke Senior Village Tax Credit Compliance and mortgage coming due
5. Action Items
 - a. **Executive Session (Closed Session)**
The Board will convene into Executive Session pursuant to the Texas Open Meetings Act.
*The Board may also convene into Executive Session on any other item listed on this agenda as authorized by Chapter 551 of the Texas Government Code.
 - b. **Reconvene into Open Session**
Following Executive Session, the Board will reconvene in Open Session to take action, if any, on matters discussed in Closed Session.
 - c. **Discussion and Possible Action**
6. Adjournment



Tammy Emerson, Secretary