

**BOARD MEETING**  
**TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS**  
State Capitol Extension Auditorium, 1100 Congress, Austin, Texas 78701  
Wednesday, July 28, 2004                                  8:00 am

**EMERGENCY SUPPLEMENTAL BOARD AGENDA POSTING**

**The following action item is added to the Board’s agenda as an emergency supplemental posting, pursuant to Texas Government Code §551.045. Immediate action is required by the Board because of a reasonably unforeseen situation. The reasonably unforeseen situation is that on July 26 and 27, 2004, the Texas Department of Housing and Community Affairs was advised that the Office of the Governor declines to approve the Emergency 2004 Qualified Allocation Plan and Rules (“Emergency QAP”) until the Department republishes the adoption with an expanded preamble which clarifies the nature of the emergency necessitating the adoption of the Emergency QAP.**

**Action Item:**

**Presentation, Discussion and Possible Approval of Department Rule : Adoption of Emergency Amendment to the 2004 Housing Tax Credit Qualified Allocation Plan and Rules, Title 10, Part 1, Chapter 50, Texas Administrative Code, to comply with Texas Attorney General Opinion No. GA-0208. The text of the rule is unchanged from the prior adoption, as approved by the Board on July 8, 2004, however, the Preamble has been expanded to clarify the nature of the emergency.**