

Texas Department of Housing and Community Affairs

Board Workshop

3880 W Northwest Hwy
(Embassy Suites Hotel)
Dallas, Texas

February 26, 2008
8:00 a.m.

Agenda

CALL TO ORDER, ROLL CALL

Kent Conine, Chair

CERTIFICATION OF QUORUM

PUBLIC COMMENT

The Governing Board of the Texas Department of Housing and Community Affairs (TDHCA) will solicit Public Comment at the beginning of the meeting.

No motions or votes on any agenda item will occur

The Governing Board of the Texas Department of Housing and Community Affairs will meet to discuss the following:

- Item 1: Presentation and Discussion of the rules and statutes governing the Low Income Housing Tax Credit Program (LIHTC) and Multi Family Bond Rules.
- Item 2: Presentation and Discussion of sample issues regarding tax credit, bond transactions and underwriting issues heard during applications, award, appeals and amendments.
- Item 3: Presentation and Discussion of sample issues regarding HOME and Housing Trust Fund (HTF) applications, awards, appeals and amendments.
- Item 4: Discussion of governance structure of the Board for future Board Meetings.
- Item 5: Presentation and Discussion of sample issues regarding compliance and enforcement actions.
- Item 6: Presentation and Discussion of issues related to Weatherization (WAP), Low Income Home Energy Assistance Program (LIHEAP) and Community Service Block Grant (CSBG) awards, appeals and amendments.