

Texas Department of Housing and Community Affairs

Board Workshop

221 East 11th Street, Room 116

March 12, 2008

4:00 pm

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 issues related to Weatherization (WAP), Low Income Home Energy Assistance Program (LIHEAP) and Community Service Block Grant (CSBG) awards, appeals and amendments.
- Item 2: The Board of the Texas Department of Housing and Community Affairs will meet to hear presentations from Bond Counsels, Financial Advisor and Staff relating to legal aspects of TDHCA's mortgage revenue bonds, housing and bond finance process and credit rating matters.

ADJOURN

To access this agenda & details on each agenda item in the board book, please visit our website at www.tdhca.state.tx.us or contact

Nidia Hiroms, 512-475-3934; TDHCA, 221 East 11th Street, Austin, Texas 78701, and request the information. Individuals who require auxiliary aids, services or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Nidia Hiroms, 512-475-3934 at least three days before the meeting so that appropriate arrangements can be made. Personas que hablan español y requieren un intérprete, favor de llamar a Jorge Reyes al siguiente número (512) 475-4577 por lo menos tres días antes de la junta para hacer los preparativos apropiados.