

**MINUTES OF REGULAR
BOARD MEETING HELD
APRIL 8, 2022**

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on April 8, 2022, at 11:15 a.m. 8108 FM 973, Austin, Texas 78724. Board members present were Aundre Dukes, Stephen Carpenter, Jeff Cruz, and Daniel Webster. No Board members were absent. Also present were Kristinn Massay, Randy Moshier, Kristina Hayes, Warren Hayes, and Adam Harden.

The meeting was called to order at 11:15 a.m., and determined a quorum was present.

No public comments were made.

The minutes of the prior board meeting were unanimously approved. (Motion: Aundre Dukes. Second: Stephen Carpenter.)

Daniel Webster was elected Vice Chair/Vice President.

Jeff Cruz was elected Assistant Secretary/Assistant Secretary

The Board unanimously approved Resolution 2022-039 authorizing and approving the Vaquero Ventures transaction. (Motion: Aundre Dukes. Second: Stephen Carpenter.)

The Board unanimously approved Resolution 2022-040 authorizing and approving the Lonestar Acquisition transactions. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-041 authorizing and approving the Arel Capital transactions. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-042 authorizing and approving the Brixton Capital transaction. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-043 authorizing and approving the SHIR Capital transactions. (Motion: Daniel Webster. Second: Aundre Dukes.)

The Board unanimously approved Resolution 2022-044 authorizing and approving the Mission DG transactions. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-045 authorizing and approving plan of finance. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-046 authorizing and approving revision to Resolution 2021-14. (Motion: Daniel Webster. Second: Stephen Carpenter. Recused: Aundre Dukes.)

The Board unanimously voted to adjourn. (Motion: Aundre Dukes. Second: Stephen Carpenter.)