

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

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on June 8, 2022, at 12:00 p.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, Kristina Hayes, and Adam Harden.

The meeting was called to order at 12:12 p.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: Jeff Cruz.)

Kristina Hayes was appointed as Assistant Secretary.

The Board unanimously approved Resolution 2022-055 authorizing and approving the Trammell Crow Residential transaction. (Motion: Daniel Webster. Second: Stephen Carpenter. Recused: Aundre Dukes.)

The Board pulled Agenda Item 6 from discussion and did not deliberate or vote on Resolution 2022-056.

The Board unanimously approved Resolution 2022-057 authorizing the negotiation and approval of one or more Program Management Agreements. (Motion: Jeff Cruz. Second: Stephen Carpenter.)

The Board unanimously voted to adjourn. (Motion: Aundre Dukes. Second: Daniel Webster.)