

**MINUTES OF REGULAR  
BOARD MEETING HELD  
JULY 7, 2022**

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on July 7, 2022, at 12:00 p.m. 8108 FM 973, Austin, Texas 78724. Board members present were Aundre Dukes, Stephen Carpenter, Jeff Cruz, Daniel Webster, and Kristina Hayes. No Board members were absent. Also present were Kristinn Massay, Marshall Shear, Constantine Scurtis, Kristina Hayes, Warren Hayes, Randy Moshier, and Adam Harden.

The meeting was called to order at 12:00 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: Daniel Webster.)

Marshall Shear and Constantine Scurtis provided an overview of the Lynd Acquisition Group, LLC and the company history and passion for providing workforce housing in the State of Texas and other areas of the country.

The Board unanimously approved Resolution 2022-066 authorizing and approving the Lynd Acquisition Group, LLC transactions. (Motion: Aundre Dukes. Second: Daniel Webster.)

Kristina Hayes was sworn in as a Board Member and Assistant Secretary.

The Board unanimously voted to adjourn. (Motion: Aundre Dukes. Second: Jeff Cruz.)