

**MINUTES OF REGULAR  
BOARD MEETING HELD  
AUGUST 4, 2022**

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on August 4, 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 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.)

The Board unanimously voted to enter to executive session at 12:04 p.m. and returned from executive at 12:35. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously approved Resolution 2022-074 authorizing and approving the Vaquero Ventures transaction. (Motion: Aundre Dukes. Second: Jeff Cruz.)

The Board unanimously approved Resolution 2022-075 authorizing and approving the Arel Capital transaction pending receipt of application fee. (Motion: Aundre Dukes. Second: Daniel Webster.)

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