

**NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT
OF THE FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

BODY: Victoria Affordable Housing Corporation #2

PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77901

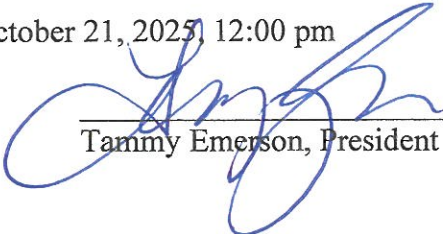
DATE: September 16, 2025

TIME: 12:00 pm

POSTED DATE: September 10, 2025, at 12:00 pm. · Victoria Housing Authority · 4001 Halsey Street, Victoria, TX · Victoria City Hall · www.victoriahousing.org.

THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

1. Call to Order
2. Roll Call
3. Public Comment (2-minute limit per person) – The Board may not discuss or act on matters raised during Public Comment but may place the item on a future agenda.
4. Consent Agenda – The Board may consider, discuss, and take action on the following items:
 - a. Minutes from meeting held July 17, 2025
 - b. Presentation and discussion of financials and review of bank account balances
 - c. President's Report
 - i. Update on Thomas Ninke Senior Village Tax Credit Compliance and mortgage coming due
5. Action Items
 - a. **Executive Session (Closed Session)**
The Board will convene into Executive Session pursuant to the Texas Open Meetings Act.
*The Board may also convene into Executive Session on any other item listed on this agenda as authorized by Chapter 551 of the Texas Government Code.
 - b. **Reconvene into Open Session**
Following Executive Session, the Board will reconvene in Open Session to take action, if any, on matters discussed in Closed Session.
 - c. **Discussion and Possible Action**
 - i. Discuss and consider motion to approve Purchase Option and acquiring Boston Financials' partnership interests for \$110,000. Purchase option expires at the end of 2025.
6. October Board Meeting date and time – October 21, 2025, 12:00 pm
7. Adjournment



Tammy Emerson, President