

**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 208
Victoria, TX 77901

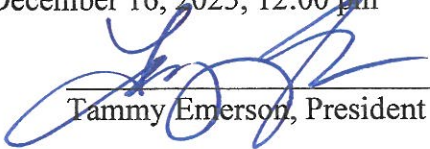
DATE: October 21, 2025

TIME: 12:00 pm

POSTED DATE: October 15, 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 September 16, 2025
 - b. Presentation and discussion of financials and review of bank account balances
 - c. President's Report
 - i. Update on purchase option and acquiring Boston Financials' partnership interest.
 5. Action Items
 - a. **Discussion and Possible Action**
Discussion and possible action to authorize funding for a one-time employee merit pay.
1. December Board Meeting date and time – December 16, 2025, 12:00 pm
 2. Adjournment



Tammy Emerson, President

The Board for the City of Victoria reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.