

**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

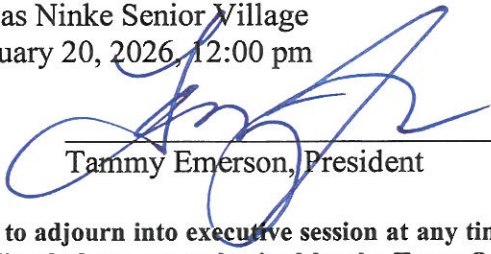
DATE: December 16, 2025

TIME: 12:00 pm

POSTED DATE: December 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 October 21, 2025
 - b. Presentation and discussion of financials and review of bank account balances
 - c. President's Report
5. Action Items
 - a. **Discussion and Possible Action**
 - i. Discussion and consider Resolution 51 - Purchase Boston Financials Partnership Interest in Thomas Ninke Senior Village
6. January Board Meeting date and time – January 20, 2026, 12:00 pm
7. 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.