

**JOINT BOARD AND EXECUTIVE COMMITTEE MEETING
TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
OFFICE OF RURAL COMMUNITY AFFAIRS
507 Sabine, Room 437, Austin, Texas 78701
Wednesday, July 7, 2004 2:00 pm**

A G E N D A

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Elizabeth Anderson
Chair of Board

PUBLIC COMMENT

The Board and Executive Committee will solicit Public Comment at the beginning of the meeting and will also provide for Public Comment on each agenda item after the presentation made by the department staff and motions made by the Board and/or Executive Committee.

The Board of the Texas Department of Housing and Community Affairs and Executive Committee of the Office of Rural Community Affairs will meet to consider and possibly act on the following:

ACTION ITEMS

- | | | |
|--------|---|--------------------|
| Item 1 | Presentation and Discussion on the 2004 Housing Tax Credit Recommendation List Approved on June 28, 2004 | Elizabeth Anderson |
| Item 2 | Presentation, Discussion and Receipt of Public Comment in Preparation for the 2005 Housing Tax Credit Qualified Allocation Plan and Rules (QAP) And Possible Threshold and Scoring Criteria | Elizabeth Anderson |
| Item 3 | Presentation, Discussion and Receipt of Public Comment on Possible Underwriting Criteria for the 2005 Housing Tax Credit Program and Other Multifamily Programs | Elizabeth Anderson |
| Item 4 | Presentation and Discussion on Possible 2005 Housing Tax Credit Program Threshold, Scoring, and Underwriting Criteria (Including Input From the 2005 Qualified Allocation Plan Working Group) and the Allocation of Funds to all Urban/Exurban Areas and Rural Areas of Each Uniform State Service Region Based Upon a Formula Developed by TDHCA Pursuant to Section 2306.111 of the Texas Government Code | Elizabeth Anderson |

EXECUTIVE SESSION

If permitted by law, the Board and/or Executive Committee may discuss any item listed on this agenda in Executive Session

Elizabeth Anderson

OPEN SESSION

Action in Open Session on Items Discussed in Executive Session

Elizabeth Anderson

ADJOURN

Elizabeth Anderson

To access this agenda and details on each agenda item in the board book, please visit our website at www.tdhca.state.tx.us or contact the Board Secretary, Delores Groneck, TDHCA, 507 Sabine, Austin, Texas 78701, 512-475-3934 and request the information.

Individuals who require auxiliary aids, services or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for this meeting should contact Delores Groneck, 512-475-3934 at least three days before the meeting so that appropriate arrangements can be made.

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|--------|---|--------------------|
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| | Please refer to the TDHCA website at www.tdhca.state.tx.us
See the Housing Tax Credit Page | |
| Item 2 | Presentation, Discussion and Receipt of Public Comment in Preparation for the 2005 Housing Tax Credit Qualified Allocation Plan and Rules (QAP) And Possible Threshold and Scoring Criteria | Elizabeth Anderson |
| | Please refer to the TDHCA website at www.tdhca.state.tx.us
See the Housing Tax Crtedit Page | |
| Item 3 | Presentation, Discussion and Receipt of Public Comment on Possible Underwriting Criteria for the 2005 Housing Tax Credit Program and Other Multifamily Programs | Elizabeth Anderson |
| | Please refer to the TDHCA website at www.tdhca.state.tx.us
See the Real Estate Analysis Page | |
| Item 4 | Presentation and Discussion on Possible 2005 Housing Tax Credit Program Threshold, Scoring, and Underwriting Criteria (Including Input From the 2005 Qualified Allocation Plan Working Group) and the Allocation of Funds to all Urban/Exurban Areas and Rural Areas of Each Uniform State Service Region Based Upon a Formula Developed by TDHCA Pursuant to Section 2306.111 of the Texas Government Code | Elizabeth Anderson |
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