



Beto Cardenas
Chairman

Joe Ellis
Commissioner

David Riddle
Commissioner

Gerald Womack
Commissioner

Kerry Wright
Vice Chairman

**MEETING OF THE
BOARD OF COMMISSIONERS
OF
THE HARRIS COUNTY HOUSING AUTHORITY FACILITY CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the HCHA
Board of Commissioners**

Tuesday, March 26, 2013

Board Room

**Harris County Housing Authority Administration Building
8933 Interchange Drive
Houston, Texas 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the Commissioners before the meeting.

III. Overview of the history, purpose and legislative authority for the HCHA Public Facility Corporation (HCHA-PFC).

IV. Discussion and Action Items

Action Item 1: Discussion and request to approve or deny a change of registered agent for HCHA-PFC.

Action Item 2: Discussion and request to approve or deny a Resolution to Elect the Officers of Harris County Housing Authority Public Facility

Corporation and Authorize the Officers to Perform All Acts
Necessary and Appropriate to Carry Out the Business of the
Corporation

Action Item 3: Discussion and request to approve or deny a resolution authorizing
the establishment of a checking account for HCHA-PFC.

V. Adjournment

**MEETING OF THE
BOARD OF COMMISSIONERS
OF
THE HARRIS COUNTY HOUSING AUTHORITY FACILITY CORPORATION**

Joe Ellis
Director

Roberto Gonzalez
Director

Tom McCasland
Secretary

David Riddle
Director

Gerald Womack
Director

Kerry Wright
Vice Chairman

Time: Immediately after adjournment of the preceding regular meeting of the HCHA

Board of Commissioners

Wednesday, July 17, 2013

Board Room

**Harris County Housing Authority Administration Building
8933 Interchange Drive
Houston, Texas 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Approval of the Minutes of Previous Meeting

Action Item 1: Discussion and request to accept and approve the Minutes from the March 26, 2013 Board Meeting.

III. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the Commissioners before the meeting.

IV. Discussion and Action Items

Action Item 2: Discussion and request to approve or deny a Resolution to Elect the Officers of Harris County Housing Authority Public Facility Corporation and Authorize the Officers to Perform All Acts Necessary and Appropriate to Carry Out the Business of the Corporation

Action Item 3: Discussion and request to approve or deny a Resolution Approving and Authorizing Harris County Housing Authority Public Facility Corporation (The "Corporation") to Execute Loan Documents in Order to Facilitate the Financing of the Retreat at Westlock in Tomball, Texas; and Authorizing the Corporation to Take Such Other Steps as the Corporation Deems Necessary or Convenient to Carry Out These Resolutions.

V. Adjournment



Kerry Wright
Chairman

Joe Ellis
Commissioner

Roberto Gonzalez
Commissioner

David Riddle
Vice Chairman

Gerald Womack
Commissioner

**MEETING OF THE
BOARD OF COMMISSIONERS
OF**

THE HARRIS COUNTY HOUSING AUTHORITY FACILITY CORPORATION

Time: Immediately after adjournment of the preceding regular meeting of the HCHA

Board of Commissioners

September 18, 2013

Board Room

**Harris County Housing Authority Administration Building
8933 Interchange Drive
Houston, Texas 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the Commissioners before the meeting.

III. Overview of the history, purpose and legislative authority for the HCHA Public Facility Corporation (HCHA-PFC).

IV. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the July 17, 2013 board meeting.

Action Item 2: Discussion and request to approve or deny a resolution authorizing HCHA-PFC to accept the award of 2013 housing tax credit commitment notice on behalf of the Retreat at Westlock, LP, and authorizing HCHA-PFC to take such other steps as it deems necessary or convenient to carry out these resolutions.

V. Adjourment