

**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

Houston, Texas

March 26, 2013

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Commissioners of the Harris County Housing Authority met in regular session, open to the public, on the 26th day of March 2013, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in the City of Houston, Texas. Chairman Cardenas called the meeting to order at 5:10 p.m., and the roll was taken of the duly constituted officers and members of the Board:

Beto Cardenas	Chairman	Present
Joe Ellis	Commissioner	Present
David Riddle	Commissioner	Present
Kerry Wright	Vice Chairman	Present
Gerald Womack	Commissioner	Present
Tom McCasland	Secretary	Present

Attending for all or portions of the meeting was Doug Ray from the County Attorney's Office as counsel. Present additional attendees included the following:

Angela Sklavos, Paula Burns, Horace Allison, Beverly Burroughs, Paul Curry and Julia Nations-Quiroz of Harris County Housing Authority; Wanda Leblanc, Ella Edmiston, Antoinette Jackson, and Lloyd Jernigan were also in attendance.

PUBLIC COMMENT:

None.

OVERVIEW OF THE HISTORY, PURPOSE AND LEGISLATIVE AUTHORITY

Ms. Toni Jackson gave background on what the Public Facility Corporation could do that the housing authority could not do alone. One of the things that a housing authority cannot do on its own is guarantee a loan, but the Public Facility Corporation can do that on the housing authority's behalf. It can also issue bonds and can serve as a co-developer or serve in a management capacity.

BOARD ACTION ITEMS:

The Board considered the request to approve or deny a change of registered agent for HCHA-PFC. Commissioner Womack moved, Vice Chairman Wright seconded, all were in favor, and the motion carried.

The Board next considered the 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. Commissioner Womack moved to approve the resolution to elect the officers of Harris County Housing Authority Public Facility Corporation as follows:

President: Beto Cardenas

Vice President: Kerry Wright

Secretary: Tom McCasland

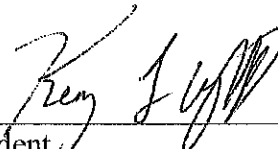
Commissioner Riddle seconded, all were in favor, and the motion carried.

The Board then considered the request to approve or deny a resolution authorizing the establishment of a checking account for HCHA-PFC. Chairman Cardenas moved to approve the resolution authorizing the establishment of a checking account for HCHA-PFC, Commissioner Ellis seconded, all were in favor, and the motion carried.

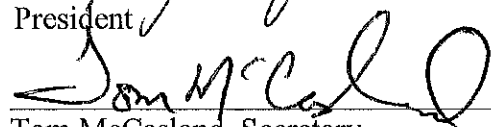
ADJOURNMENT

Chairman Cardenas adjourned the meeting at 5:20 pm due to a fire alarm going off.

Adopted and approved this 17th day of July 2013.



President



Tom McCasland, Secretary

**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY FACILITY CORPORATION**

Houston, Texas

July 17, 2013

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

The Board of Commissioners of the Harris County Housing Authority met in regular session, open to the public, on the 17th day of July 2013, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in the City of Houston, Texas. Chairman Wright called the meeting to order at 3:56 p.m., and the roll was taken of the duly constituted officers and members of the Board:

Kerry Wright	President	Present
Joe Ellis	Commissioner	Present
David Riddle	Vice President	Present
Roberto Gonzalez	Commissioner	Absent
Gerald Womack	Commissioner	Present
Tom McCasland	Secretary	Present

Attending for all or portions of the meeting was Doug Ray from the County Attorney's Office as counsel. Present additional attendees included the following:

Angela Sklavos, Paula Burns, Horace Allison, Beverly Burroughs, and Paul Curry of Harris County Housing Authority; Wanda Leblanc, and Ella Edmiston were also in attendance.

PRESENTATION AND APPROVAL OF MINUTES FROM MARCH 26, 2013

Commissioner Womack moved to approve the Minutes from the March 26, 2013 board meeting, Vice Chairman Riddle seconded, all were in favor, and the motion carried.

PUBLIC COMMENT:

None.

BOARD ACTION ITEMS:

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

Discussion was held to change officers since the Board had changed membership since its last meeting in March of 2013, leaving the office of president vacant. Commissioner Womack nominated Chairman Wright as president and Vice Chairman Riddle as vice president, Chairman Ellis seconded, all were in favor, and the motion carried.

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 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.

The Resolution was read, and there was no discussion. Commissioner Ellis moved to approve the resolution, Vice Chairman Riddle seconded, all were in favor, and the motion carried.

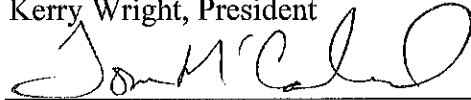
ADJOURNMENT

Chairman Wright adjourned the meeting at 4:05pm

Adopted and approved this 18th day of September 2013,



Kerry Wright, President



Tom McCasland, Secretary