



Kerry Wright
President

Joe Ellis
Commissioner

Roberto Gonzalez
Commissioner

David Riddle
Vice President

Gerald Womack
Commissioner

Tom McCasland
Secretary

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

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

Board of Commissioners

February 26, 2014

Board Room

**Harris County Housing Authority
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. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the September 18, 2013 board meeting.

Action Item 2: Discussion and request to approve or deny a resolution authorizing the negotiation and execution of a LIHTC application and other necessary documents, agreements, and actions related to Tidwell Lakes Ranch.

IV. Adjournment



Kerry Wright
President

Joe Ellis
Director

Roberto Gonzalez
Director

Gerald Womack
Director

Tom McCasland
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION**

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

Board of Commissioners

April 15, 2014

Board Room

**Harris County Housing Authority
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 directors before the meeting.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the February 26, 2014 board meeting.

Action Item 2: Discussion and request to approve or deny a resolution to elect officers of the 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 an amendment of the agreement between Harris County and the HCHA-PFC regarding the Retreat at Westlock Property.

Action Item 4: Discussion and request to approve or deny a resolution approving the execution of a commitment letter between the Retreat at Westlock, LTD and Northwest Harris County Municipal Utility District No. 15.

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Treasurer

Gerald Womack
Director

Joe Villarreal
Director

Tom McCasland
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION**

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

Board of Commissioners

August 18, 2014

Board Room

**Harris County Housing Authority
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 directors before the meeting.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the April 15, 2014 board meeting.

Action Item 2: Discussion and request to approve or deny a resolution authorizing the Public Facility Corporation to amend loan documents for additional financing for Retreat at Westlock.

Action Item 3: Discussion and request to approve or deny a resolution

authorizing the Public Facility Corporation to A) acquire property for the Retreat at Westlock development, B) lease the property to the partnership, C) loan \$1,885,000 to acquire the property, and D) execute all requisite documents to carry out the resolution.

IV. Adjournment



Kerry Wright
President

Joe Ellis
Director

Roberto Gonzalez
Director

Gerald Womack
Director

Joe Villareal
Director

Tom McCasland
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION**

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

Board of Commissioners

November 19, 2014

Board Room

**Harris County Housing Authority
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 directors before the meeting.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the August 18, 2014 board meeting.

Action Item 2: Discussion and request to approve or deny a resolution declaring intent to issue bonds and containing other provisions relating to up to \$8,000,000 Multi-Family Housing Revenue Bonds (Cherry Park Seniors Apartments).

Action Item 3: Discussion and request to approve or deny a resolution declaring intent to issue bonds and containing other provisions relating to up to \$12,000,000 Multi-Family Housing Revenue Bonds (Cherry Park Family Apartments).

IV. Adjournment