



Kerry Wright
Director

Joe Ellis
Director

Roberto Gonzalez
Director

Gerald Womack
Director

Joe Villareal
Director

Tom McCasland
Director

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY**

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

Board of Commissioners

December 16, 2014

Board Room

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

AGENDA

- I. Call to Order and Record of Attendance**
- II. Overview of the history, purpose and legislative authority for the HCHA Redevelopment Authority (HCHA-RA).**
- III. Discussion and Action Items**
 - Action Item 1:** Election of Officers
 - Action Item 2:** Discussion and request to accept and approve the Certificate of Formation of HCHA Redevelopment Authority, Inc.
 - Action Item 3:** Discussion and request to accept and approve the bylaws of HCHA Redevelopment Authority, Inc.
 - Action Item 4:** Discussion and request to approve or deny a resolution authorizing HCHA Redevelopment Authority, Inc. (The "Corporation"), A Texas Non-Profit Corporation, to

execute all documents in connection with its formation; Resolution setting forth term and guidelines governing Housing Tax Credit Partnerships in order to further the Tax Exempt Purposes of the Corporation; and such other actions necessary or convenient to carry out these resolutions.

IV. Adjournment