



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

Monday, May 11, 2015

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 November 19, 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 \$15,000,000 Multifamily Housing Revenue Bonds (Retreat at Westlock)

Action Item 3: Resolution approving and authorizing Harris County Housing Authority Public Facility Corporation (the “Corporation”) to accept a grant not to exceed \$8,000,000.00 of funds sourced from the Texas General Land Office (the “GLO Funds”) from the Harris County Housing Authority (the “Authority”), loan such GLO Funds to Retreat at Westlock Ltd. (the “Partnership”), and execute the requisite documents in order to facilitate the development of Retreat at Westlock in Tomball, Texas (the “Project”); and further authorizing the Corporation to take such other steps as the Corporation deems necessary or convenient to carry out these resolutions

IV. Adjournment



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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

Wednesday, July 15, 2015

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 May 11, 2015 board meeting.

Action Item 2: Resolution approving and authorizing the Harris County Housing Authority Public Facility Corporation (the "PFC") to take such steps as it deems necessary to (A) Assign its interest in HCHA Westlock, LLC. to Harris County Housing Authority Redevelopment Authority, Inc. (the "Nonprofit Corporation"); (B) Execute and deliver any and all requisite documents to effect the foregoing; and (C) Take any other actions necessary to carry out these resolutions

Action Item 3: Resolution approving and authorizing the Harris County Housing Authority Public Facility Corporation (the “PFC”) to (A) Select a U.S. Bank as the bond trustee for the issuance of the Multifamily Housing Mortgage Revenue Bonds (Retreat at Westlock Project) Series 2015 (the “Bonds”); (B) Execute and deliver any and all requisite documents to effect the foregoing; and (C) Take any other actions necessary to carry out this resolution

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

Wednesday, August 5, 2015

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 July 15, 2015 board meeting.

Action Item 2: Resolution authorizing 1) the issuance, sale, and delivery of Multifamily Housing Revenue Bonds (the Retreat at Westlock Project) Series 2015; 2) authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and 3) authorizing other provisions relating to the subject.

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

Wednesday, August 19, 2015

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 July 15, 2015 board meeting.

Action Item 2: Resolution to name acting Secretary of Harris County Housing Authority Public Facility Corporation

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**

6:15 P.M.

Board of Commissioners

Wednesday, August 26, 2015

Asbury Hall

**Lakewood United Methodist Church
11330 Louetta Rd
Houston, Texas 77070**

AGENDA - REVISED

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 5, 2015 board meeting.

Action Item 2: Resolution to name acting Secretary of Harris County Housing Authority Public Facility Corporation

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Treasurer

Gerald Womack
Director

Joe Villarreal
Director

Horace Allison
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**

Wednesday, September 9, 2015

HCHA Board Room

**Harris County Housing Authority
8933 Interchange Dr.
Houston, TX 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 26, 2015 board meeting.

Action Item 2: Resolution approving and authorizing Harris County Housing Authority Public Facility Corporation (the "Corporation") to amend loan documents in order to facilitate additional financing 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 this resolution

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Treasurer

Joe Villarreal
Director

Gerald Womack
Director

Horace Allison
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**

Wednesday, October 21, 2015

HCHA Board Room

**Harris County Housing Authority
8933 Interchange Dr.
Houston, TX 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 September 9, 2015 board meeting

Action Item 2: Resolution authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be used to finance the Fenix Estates Project

Action Item 3: Resolution naming Vice President of Harris County Housing Authority Public Facility Corporation's Board of Directors

IV. Adjournment