



Kerry Wright
President

Gerald Womack
Vice President

Joe Ellis
Director

Roberto Gonzalez
Director

Joe Villarreal
Director

Horace Allison
Secretary

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

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

Wednesday, February 17, 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 November 18, 2015 board meeting

Action Item 2: Resolution to approve the selection of an investor and lender for Fenix Estates; authorize the executing officer to negotiate and execute a commitment letter; and authorize HCHA Redevelopment Authority, Inc. to take any other actions necessary or convenient to carry out this resolution

IV. Adjournment