



**Kerry Wright**  
*President*

**Gerald Womack**  
*Vice President*

**Joe Ellis**  
*Director*

**Roberto Gonzalez**  
*Treasurer*

**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**

**Monday, April 25, 2016**

**HCHA Board Room**

**Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054**

**AGENDA**

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**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 October 21, 2015 board meeting

**Action Item 2:** Resolution authorizing Harris County Housing Authority Public Facility Corporation to induce bonds to be issued to finance the Fenix Estates project

**IV. Adjournment**



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**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**

**Thursday, September 22, 2016**

**HCHA Board Room**

**Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054**

**AGENDA**

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**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 25, 2016 board meeting

**Action Item 2:** Discussion and request to approve or deny a resolution authorizing Harris County Housing Authority Public Facility Corporation to grant an easement to Centerpoint Energy Resources Corp., DBA Centerpoint Energy Texas Gas Operations for gas main extensions

**Action Item 3:** Discussion and request to approve or deny a resolution authorizing Harris County Housing Authority Public Facility Corporation to enter into a third amendment to agreement between Harris County and Harris County Housing Authority Public Facility Corporation for the Retreat at Westlock; and authorizing the Corporation to take such other steps as the Corporation deems necessary or convenient to carry out this resolution

**IV. Adjournment**