

**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

Houston, Texas

April 25, 2016

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of the Harris County Housing Authority Public Facility Corporation met in regular session, open to the public, on the 25th day of April 2016, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. President Wright called the meeting to order at 5:26 p.m. and the roll was taken of the duly constituted officers and members of the board:

Kerry Wright	President	Present
Gerald Womack	Vice President	Present
Joe Ellis	Director	Present
Roberto Gonzalez	Treasurer	Present
Joe Villarreal	Director	Present
Horace Allison	Secretary	Present

Attending for all or portions of the meeting was Scott Lemond from the County Attorney's Office as counsel. Additional attendees included:

Samson Babalola, Paul Curry, Debra McCray, and Katie Thomson of Harris County Housing Authority.

PUBLIC COMMENT

None.

PRESENTATION AND APPROVAL OF MINUTES FROM OCTOBER 21, 2015

Treasurer Gonzalez moved to approve the minutes from the October 21, 2015 board meeting. Vice President Womack seconded, and the motion carried unanimously.

BOARD ACTION ITEMS

Discussion and request to approve or deny a resolution authorizing Harris County Housing Authority Public Facility Corporation to induce bonds to be issued to finance the Fenix Estates project

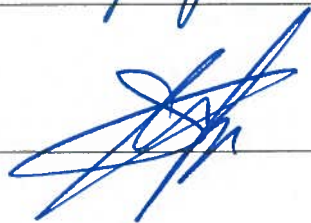
This resolution authorizes Harris County Housing Authority Public Facility Corporation to induce bonds to be issued for the Fenix Estates project. Treasurer Gonzalez moved to approve the resolution, Vice President Womack seconded, and the motion carried unanimously. (Resolution 16-01)

ADJOURNMENT

Vice President Womack moved to adjourn the meeting, and Director Ellis seconded the motion, all were in favor, and the meeting adjourned at 5:28 p.m.

Adopted and approved this 22nd day of September 2016.

President:  _____

Secretary:  _____

**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

Houston, Texas

September 22, 2016

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of the Harris County Housing Authority Public Facility Corporation met in regular session, open to the public, on the 22nd day of September 2016, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. President Wright called the meeting to order at 4:40 p.m. and the roll was taken of the duly constituted officers and members of the board:

Kerry Wright	President	Absent
Gerald Womack	Vice President	Present
Joe Ellis	Director	Absent
Roberto Gonzalez	Treasurer	Present
Joe Villarreal	Director	Present
Horace Allison	Secretary	Present

Attending for all or portions of the meeting was Scott Lemond from the County Attorney's Office as counsel. Additional attendees included:

Katie Thomson of Harris County Housing Authority.

PUBLIC COMMENT

None.

PRESENTATION AND APPROVAL OF MINUTES FROM APRIL 25, 2015

Treasurer Gonzalez moved to approve the minutes from the April 25, 2016 board meeting. Director Villarreal seconded, and the motion carried unanimously.

BOARD ACTION ITEMS

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

This resolution authorizes Harris County Housing Authority Public Facility Corporation to grant an Easement to Centerpoint for gas main extensions to, and upon, the Property. Treasurer Gonzalez moved to approve the resolution, Director Villarreal seconded, and the motion carried unanimously. (Resolution 16-02)

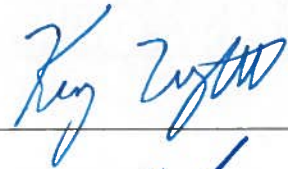
Discussion and request to approve or deny a resolution authorizing Harris County Housing Authority Public Facility Corporation to enter into a third amendment to agreement between Harris County and Harris County Housing Authority Public Facility Corporation (the "Corporation") for the Retreat at Westlock;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

This resolution authorizes 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 Project in substantially similar form as Exhibit A attached to this Resolution. Director Villarreal moved to approve the resolution, Treasurer Gonzalez seconded, and the motion carried unanimously. (Resolution 16-03)

ADJOURNMENT

Director Villarreal moved to adjourn the meeting, and Treasurer Gonzalez seconded the motion, all were in favor, and the meeting adjourned at 4:43 p.m.

Adopted and approved this 19th day of October 2016.

President: 
Secretary: 