



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

Houston, Texas

February 15, 2017

**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 15th day of February 2017, 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 4:00 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	Absent
Roberto Gonzalez	Treasurer	Absent
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, Paula Burns, Timika Simmons and Samson Babalola of Harris County Housing Authority.

PUBLIC COMMENT

None.

PRESENTATION AND APPROVAL OF MINUTES FROM OCTOBER 19, 2016

Vice President Womack moved to approve the minutes from the October 19, 2016 board meeting. Director Villarreal seconded, and the motion carried unanimously.

BOARD ACTION ITEMS

Resolution to amend loan documents in order to facilitate and advance an additional \$500,000.00 in development funding for the Retreat at Westlock

This resolution authorizes the Harris County Housing Authority Public Facility Corporation to extend the New Loan to the Partnership, and execute and deliver the Transaction Documents. President Wright moved to approve the resolution, Vice President Womack seconded, and the motion carried unanimously. (Resolution 17-01)

ADJOURNMENT

Vice President Womack moved to adjourn the meeting, and Director Villarreal seconded the motion, all were in favor, and the meeting adjourned at 4:02 p.m.

Adopted and approved this 15th day of March 2017.

President: _____

Secretary: _____



**MINUTES OF REGULAR MEETING
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March 15, 2017

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The Board of Directors of the Harris County Housing Authority Public Facility Corporation met in regular session, open to the public, on the 15th day of March 2017, 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 4:00 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:

Katie Thomson, Paula Burns, Debra McCray, Timika Simmons and Samson Babalola of Harris County Housing Authority.

PUBLIC COMMENT

None.

PRESENTATION AND APPROVAL OF MINUTES FROM FEBRUARY 15, 2017

Vice President Womack moved to approve the minutes from the February 15, 2017 board meeting. Director Ellis seconded, and the motion carried unanimously.

BOARD ACTION ITEMS

Resolution authorizing the inducement of bonds to be issued to finance the Fenix Estates project. This resolution authorizes the Harris County Housing Authority Public Facility Corporation to issue the inducement of bonds for Fenix Estates. Treasurer Gonzalez moved to approve the resolution, Vice President Womack seconded, Director Villarreal abstained, and the motion carried. (Resolution 17-02)

ADJOURNMENT

Vice President Womack moved to adjourn the meeting, and Director Villarreal seconded the motion, all were in favor, and the meeting adjourned at 4:21 p.m.

Adopted and approved this 10th day of April 2017.

President: _____
Secretary: _____

