

# HCHA DEVELOPMENT CORPORATION

## MEETING OF THE BOARD OF DIRECTORS OF HCHA DEVELOPMENT CORPORATION

**Time: Immediately after adjournment of the preceding regular meeting of the  
Harris County Housing Authority Board of Commissioners**

**Wednesday, January 18, 2017**

**HCHA Board Room**

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

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### 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:** Resolution authorizing the formation of HCHA Development Corporation.

**IV. Adjournment**