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Director

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Director

Joe Villarreal
Director

Horace Allison
Secretary

Paul Curry
Treasurer

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

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

**Wednesday, April 10, 2017
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 January 18, 2017 board meeting.

Action Item 2: Resolution approving and ratifying actions in connection with the financing for Fenix Estates for the following actions: (i) entering into a HOME loan and TIRZ loan from the City of Houston; and (ii) taking any other action necessary or convenient to carry out this resolution.

Action Item 3: Resolution approving actions in connection with financing for Fenix Estates for the following actions: (i) HCHA Development Corporation (the Lender) loaning the CDBG-DR funds granted by the Texas General Land Office to Fenix Estates I, LP (the

Partnership); (ii) the Lender loaning the City of Houston HOME Funds and TIRZ funds to the Partnership; (iii) the Lender loaning Harris County funds, comprised of HOME funds, CDBG funds, and CDBG-DR funds, to the Partnership; and (iv) taking any other action necessary or convenient to carry out this resolution.

IV. Adjournment