



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**

**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 March 15, 2017 board meeting.

Action Item 2: Resolution authorizing the issuance, sale, and delivery of multifamily housing governmental notes (Fenix Estates) series 2017A and taxable series 2017B; and approving the form and substance and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential and commercial development; and containing other provisions relating to the subject.

IV. Adjournment