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Director

Gerald Womack
President

Joe Ellis
Director

Roberto Gonzalez
Vice President

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 Redevelopment Authority, Inc.**

**Wednesday, June 21, 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 May 25, 2017 board meeting.

Action Item 2: Resolution by HCHA Development Corporation (the "corporation") approving and ratifying an agreement in connection with the HOME Loan and TIRZ Loan from the City of Houston (the "lender") for the Fenix Estates project, and such other actions necessary or convenient to carry out this resolution.

IV. Adjournment