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Director

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President

Joe Ellis  
Director

Roberto Gonzalez  
Vice President

Joe Villarreal  
Treasurer

Horace Allison  
Secretary

**MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HCHA REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after adjournment of the preceding regular meeting of the  
Harris County Housing Authority Public Facility Corporation**

**Wednesday, June 21, 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:** Discussion and request to accept and approve the minutes from the May 25, 2017 board meeting.

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc. (the "corporation") approving and ratifying the following actions: (i) entering into documentation for the loan from the City of Houston (the "lender") in connection with the financing for the Fenix Estates project and (ii) such other actions necessary or convenient to carry out this resolution.

**Action Item 3:** Resolution by HCHA Redevelopment Authority, Inc. (the “corporation”) approving and ratifying for Fenix Estates Development, LLC (the “company”) to enter into agreements relating to the City of Houston loans to the Fenix Estates project and such other actions necessary or convenient to carry out this resolution.

**IV. Adjournment**