



Kerry Wright
Director

Gerald Womack
President

Joe Ellis
Director

Roberto Gonzalez
Vice President

Joe Villarreal
Treasurer

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, 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 Harris County Housing Authority Public Facility Corporation (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.

IV. Adjournment