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Roberto Gonzalez
Vice President

Joe Ellis
Director

Joe Villarreal
Treasurer

Kerry Wright
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 Redevelopment Authority, Inc.**

**Wednesday, June 27, 2018
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 June 21, 2017 board meeting.

Action Item 2: Resolution authorizing the execution of the amendment to the agreement between Harris County and Harris County Housing Authority Public Facility Corporation for the Retreat at Westlock and authorizing the corporation to take such other steps as the corporation deems necessary or convenient to carry out this resolution

IV. Adjournment