



Gerald Womack
President

Joe Villarreal
Treasurer

Joe Ellis
Director

Dr. Adriana Tamez
Director

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 Board of Commissioners**

**Wednesday, August 21, 2019
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 July 17, 2019 board meeting.

Action Item 2: Resolution naming Vice President of Board of Directors

Action Item 3: Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance The Hollows project

Action Item 4: Resolution by the Harris County Housing Authority Public Facility Corporation (the “Issuer”) for inducement of bonds to be issued to finance The Northwood Apartments project

IV. Adjournment