



Gerald Womack
President

Roberto Gonzalez
Vice President

Joe Ellis
Director

Kerry Wright
Director

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

Thursday, December 14, 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 June 21, 2017 board meeting.

Action Item 2: Resolution to approve the selection of an accounting firm and authorizes the Secretary to negotiate and execute an engagement letter for tax credit accounting and financial services for Fenix Estates

IV. Adjournment