

**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY**

Houston, Texas

December 16, 2014

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of the Harris County Housing Authority Redevelopment Authority met in regular session, open to the public, on the 16th day of December 2014, at the Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. President Wright called the meeting to order at 4:05 p.m., and the roll was taken of the duly constituted officers and members of the board:

Kerry Wright	President	Present
Joe Ellis	Vice President	Present
Roberto Gonzalez	Director	Absent
Gerald Womack	Treasurer	Present
Joe Villarreal	Director	Present
Tom McCasland	Secretary	Present

Attending for all or portions of the meeting was Scott Lemond from the County Attorney's Office as counsel. Additional attendees included:

Beverly Burroughs, Paul Curry, Paula Burns, Kristen Domeracki, Horace Allison and Katie Thomson of Harris County Housing Authority; Wanda LeBlanc, Ryan Hettig, Barry Khan, Garret Berg, Chris Akbari, Bobken Simonian, and Barry Palmer were also in attendance.

PUBLIC COMMENT

None.

OVERVIEW OF THE HISTORY, PURPOSE AND LEGISLATIVE AUTHORITY

President Wright gave background on what the Redevelopment Authority could do that HCHA could not do alone. The Redevelopment Authority can take part in projects as the sole member of general partnerships of project-specific tax credit limited partnerships, and will be able to apply for 501(c)(3) status to become a non-profit entity on the housing authority's behalf.

BOARD ACTION ITEMS

Motion to elect the officers of Harris County Housing Authority Redevelopment Authority and authorize the officers to perform all acts necessary and appropriate to carry out the business of the Redevelopment Authority

The Board considered the request to approve or deny a resolution to elect the officers of Harris County Housing Authority Redevelopment Authority and authorize the officers to perform all acts necessary and appropriate to carry out the business of the Redevelopment Authority. President Wright moved to approve

the motion to elect the officers of Harris County Housing Authority Redevelopment Authority as follows:

President: Kerry Wright
Vice President: Joe Ellis
Secretary: Tom McCasland
Treasurer: Gerald Womack

Vice President Ellis seconded, and the motion carried unanimously.

Motion to authorize Harris County Housing Authority Redevelopment Authority to accept and approve the Certificate of Formation of HCHA Redevelopment Authority, Inc.

This motion authorizes the Harris County Housing Authority Redevelopment Authority to approve a Certificate of Formation. Vice President Ellis moved to approve the resolution, Director Villarreal seconded, and the motion carried unanimously.

Motion to authorize Harris County Housing Authority Redevelopment Authority to approve or deny a resolution authorizing HCHA Redevelopment Authority, Inc. (The "Corporation"), A Texas Non-Profit Corporation, to execute all documents in connection with its formation; Resolution setting forth term and guidelines governing Housing Tax Credit Partnerships in order to further the Tax Exempt Purposes of the Corporation; and such other actions necessary or convenient to carry out these resolutions

This resolution authorizes the Harris County Housing Authority Redevelopment Authority to accept the motions adopting HCHA-RA's Certificate of Formation, adoption of bylaws, and election of officers. President Wright moved to approve the resolution, Treasurer Womack seconded, and the motion carried unanimously. (14-01)


Motion to authorize Harris County Housing Authority Redevelopment Authority to accept and approve the Certificate of Formation and bylaws of HCHA Redevelopment Authority, Inc.

This motion authorizes the Harris County Housing Authority Redevelopment Authority to approve the organization's bylaws. Treasurer Womack moved to approve the resolution, Director Villarreal seconded, and the motion carried unanimously.

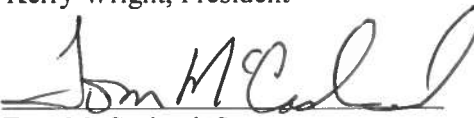
ADJOURNMENT

Secretary McCasland moved to adjourn the meeting, and Director Villarreal seconded the motion, all were in favor, and the meeting adjourned at 4:20 p.m.

Adopted and approved this 15th day of July 2015.



Kerry Wright, President



Tom McCasland, Secretary