



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Director

Gerald Womack
Treasurer

Joe Villareal
Director

Tom McCasland
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY**

**Time: Immediately after adjournment of the preceding regular meeting of the HCHA
Public Facility Corporation**

July 15, 2015

Board Room

**Harris County Housing Authority
8933 Interchange Drive
Houston, Texas 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 December 16, 2014 board meeting.

Action Item 2: Resolution approving and authorizing Harris County Housing Authority Redevelopment Authority, Inc. (the “Nonprofit Corporation”) to accept a grant not to exceed \$8,000,000.00 from Harris County Housing Authority (the “Authority”) of funds sourced from the Texas General Land Office (the “GLO Funds”), loan such GLO funds to Retreat at Westlock Ltd. (the “Partnership”), and execute the requisite documents in order to facilitate the development of The Retreat at Westlock (the “Project”) in Tomball, Texas; and further, authorizing the Nonprofit Corporation to take such other steps as the Nonprofit Corporation deems necessary or convenient to carry out this resolution

Action Item 3: Resolution approving and authorizing the Harris County Housing Authority Redevelopment Authority, Inc. (the “Nonprofit Corporation”), a sponsored affiliate of the Harris County Housing Authority, to take such steps as it deems necessary to (A) Assume the interest of the Harris County Housing Authority Public Facility Corporation (the “PFC”) in HCHA Westlock, LLC; (B) Execute and deliver any and all requisite documents to effect the foregoing; and (C) Take any other actions necessary to carry out this resolution

Action Item 4: Resolution approving and authorizing the Harris County Housing Authority Redevelopment Authority, Inc. (the “Nonprofit Corporation”) to take such steps as the Nonprofit Corporation deems necessary, on its own behalf and in its planned capacity as the sole member of the general partner of Retreat at Westlock, Ltd., to (A) Obtain tax-exempt bonds, tax developments, and operations of The Retreat at Westlock Apartments; and (B) Execute and deliver any and all requisite documents to effect the foregoing; and (C) Take any other actions necessary to carry out this resolution

Action Item 5: Resolution approving and authorizing the Harris County Housing Authority Redevelopment Authority, Inc. (the “Nonprofit Corporation”) to (A) Enter into a company agreement with ITEX Development, LLC (“ITEX”) pursuant to the agreement that both the Nonprofit Corporation and ITEX will own a 50% interest in Retreat at Westlock Development, LLC (the “Development Entity”), which will be used to facilitate the development of The Retreat at Westlock Apartments; (B) Execute and deliver any and all other requisite documents to effect the foregoing; and (C) Take any other actions necessary to carry out this resolution

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Director

Gerald Womack
Treasurer

Joe Villareal
Director

Tom McCasland
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY**

**Time: Immediately after adjournment of the preceding regular meeting of the HCHA Public
Facility Corporation**

Wednesday, August 26, 2015

Asbury Hall

**Lakewood United Methodist Church
11330 Louetta Rd
Houston, Texas 77070**

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 15, 2015 board meeting.

Action Item 2: Resolution to name acting Secretary of Harris County Housing Authority Redevelopment Authority

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Treasurer

Gerald Womack
Director

Joe Villarreal
Director

Horace Allison
Acting Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY**

**Time: Immediately after adjournment of the preceding regular meeting of the HCHA
Board of Commissioners**

Wednesday, September 16, 2015

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 August 26, 2015 board meeting

Action Item 2: Resolution approving and authorizing HCHA Redevelopment Authority, Inc. (the "Corporation") to form the General Partner and Partnership for the Fenix Estates project, and any other actions necessary to carry out these resolutions

IV. Adjournment



Kerry Wright
President

Joe Ellis
Vice President

Roberto Gonzalez
Treasurer

Joe Villarreal
Director

Gerald Womack
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY, INC**

Time: Immediately after adjournment of the preceding regular meeting of the HCHA Board of Commissioners

Wednesday, October 21, 2015

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 September 16, 2015 board meeting

Action Item 2: Resolution authorizing the execution of documents in connection with the award of tax credits, issuance of bonds, and other financing documents to finance the development of the Fenix Estates Project

Action Item 3: Resolution naming Vice President of HCHA Redevelopment Authority, Inc.'s Board of Directors

IV. Adjournment