



Kerry Wright
President

Gerald Womack
Vice President

Joe Ellis
Director

Roberto Gonzalez
Treasurer

Joe Villarreal
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, February 17, 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 November 18, 2015 board meeting

Action Item 2: Resolution to approve the selection of an investor and lender for Fenix Estates; authorize the executing officer to negotiate and execute a commitment letter; and authorize HCHA Redevelopment Authority, Inc. to take any other actions necessary or convenient to carry out this resolution

IV. Adjournment



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Joe Ellis
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Joe Villarreal
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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 Harris County
Housing Authority Redevelopment Authority, Inc Board of Directors**

Wednesday, July 20, 2016

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 April 25, 2016 board meeting

Action Item 2: Resolution to approve or deny a resolution authorizing the negotiation and execution of a contract for general contracting services for Fenix Estates

IV. Adjournment



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President

Gerald Womack
Vice President

Joe Ellis
Director

Roberto Gonzalez
Treasurer

Joe Villarreal
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 Harris County Housing Authority Redevelopment Authority, Inc Board of Directors

Thursday, September 22, 2016

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 20, 2016 board meeting

Action Item 2: Resolution to approve or deny a resolution authorizing the negotiation and execution of a contract for property management services for Fenix Estates

IV. Adjournment

HARRIS COUNTY HOUSING AUTHORITY REDEVELOPMENT AUTHORITY, INC.

Kerry Wright
President

Gerald Womack
Vice President

Joe Ellis
Director

Roberto Gonzalez
Treasurer

Joe Villarreal
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 Harris
County Housing Authority Board of Commissioners**

Wednesday, November 16, 2016

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 22, 2016 board meeting

Action Item 2: Resolution to approve or deny a resolution authorizing HCHA Redevelopment Authority, Inc. (the "Corporation") to form three business entities for the Fenix Estates condominium space and to take any other actions necessary to carry out this resolution

Action Item 3: Resolution to approve or deny a resolution authorizing Fenix Estates Condos, LLC (the “Company”) to control condominium space covering the Fenix Estates project and any other actions necessary to carry out this resolution

Action Item 4: Resolution to approve or deny a resolution authorizing Fenix Estates Commercial, LLC (the “Company”) to control the commercial condominium space in the Fenix Estates project and any other actions necessary to carry out this resolution

Action Item 5: Resolution to approve or deny a resolution authorizing a transfer of non-program funds from Harris County Housing Authority (the “Authority”) to the Harris County Housing Authority Redevelopment Authority, Inc. (the “Corporation”) for the development of the Fenix Estates project (the “Project”) and to take any other actions deemed necessary or convenient to carry out this resolution

IV. Adjournment