



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  
HCHA REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after adjournment of the preceding regular meeting of the  
Harris County Housing Authority Public Facility Corporation**

**Wednesday, April 10, 2017  
HCHA Board Room  
Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054**

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**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 21, 2016 board meeting.

**Action Item 2:** Resolution authorizing the following actions: (i) Fenix Estates I, LP to enter into a ground lease with Harris County Housing Authority (the Authority); (ii) Fenix Estates Commercial, LLC to enter into a ground lease with the Authority; and (iii) take any other action necessary or convenient to carry out this resolution.

**Action Item 3:** Resolution approving and ratifying the following actions: (i) the admission of an investor limited partnership and a special limited

partner to Fenix Estates I, LP (the Partnership); (ii) Fenix Estates I, GP to enter into an amended and restated Limited Partnership Agreement for the Partnership; and (iii) take any other action necessary or convenient to carry out this resolution.

**Action Item 4:** Resolution approving and ratifying the following actions in connection with the financing for Fenix Estates: (i) Fenix Estates I, LP to enter into a loan agreement from CitiBank, N.A.; and (ii) take any other action necessary or convenient to carry out this resolution.

**Action Item 5:** Resolution approving and ratifying the following actions in connection with the financing for Fenix Estates: (i) Fenix Estates I, LP (the Partnership) entering into a loan from HCHA Development Corporation (the Lender) for CDBG-DR funds granted by the Texas General Land Office; (ii) the Partnership entering into a loan agreement from the Lender for HOME funds and TIRZ funds from the City of Houston; (iii) the Partnership entering into a loan agreement from the Lender for funds from Harris County comprised of HOME funds, CDBG funds, and CDBG-DR funds; and (iv) take any other action necessary or convenient to carry out this resolution.

**Action Item 6:** Resolution approving and ratifying the following actions in connection with the Fenix Estates project: (i) Fenix Estates Development, LLC to enter into the Development Agreement and other agreements for the Fenix Estates projects; and (ii) take any other action necessary or convenient to carry out this resolution.

#### **IV. Adjournment**



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**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 Public Facility Corporation**

**Wednesday, May 25, 2017  
HCHA Board Room  
Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054**

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**AGENDA**

**I. Call to Order and Record of Attendance**

**II. Public Comments**

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**III. Discussion and Action Items**

**Action Item 1:** Discussion and request to accept and approve the minutes from the April 10, 2017 board meeting.

**Action Item 2:** Election of Officers.

**IV. Adjournment**



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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 Public Facility Corporation**

**Wednesday, June 21, 2017  
HCHA Board Room  
Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054**

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**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 May 25, 2017 board meeting.

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc. (the "corporation") approving and ratifying the following actions: (i) entering into documentation for the loan from the City of Houston (the "lender") in connection with the financing for the Fenix Estates project and (ii) such other actions necessary or convenient to carry out this resolution.

**Action Item 3:** Resolution by HCHA Redevelopment Authority, Inc. (the “corporation”) approving and ratifying for Fenix Estates Development, LLC (the “company”) to enter into agreements relating to the City of Houston loans to the Fenix Estates project and such other actions necessary or convenient to carry out this resolution.

**IV. Adjournment**