

Kerry Wright President Gerald Womack Vice President Joe Ellis Rol Director

Roberto GonzalezJoe VillarrealDirectorDirector

Horace Allison Secretary Paul Curry Treasurer

MEETING OF THE BOARD OF DIRECTORS OF THE HCHA DEVELOPMENT CORPORAION

Time: Immediately after adjournment of the preceding regular meeting of the HCHA Redevelopment Authority, Inc.

Wednesday, May 25, 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 April 10, 2017 board meeting.

Action Item 2: Election of Officers

IV. Adjournment