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President

Roberto Gonzalez  
Vice President

Joe Ellis  
Director

Kerry Wright  
Director

Joe Villarreal  
Treasurer

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**

**Wednesday, January 24, 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 14, 2017 board meeting.

**Action Item 2:** Resolution approving the execution of the First Amendment to the construction contract for general contracting services for Fenix Estates

**IV. Adjournment**