



Gerald Womack
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 the adjournment of the preceding regular meeting of the
Harris County Housing Authority**

**Thursday, March 22, 2018
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 January 24, 2018 board meeting

Action Item 2: Resolution authorizing HCHA Redevelopment Authority, Inc. (Corporation) to become the sole member of HCHA Cypresswood Estates, LLC (Company), and authorizing the Corporation and the Company to take such other steps as the Corporation deems necessary or convenient to carry out these resolutions

IV. Adjournment