



Gerald Womack
President

Roberto Gonzalez
Vice President

Joe Ellis
Director

Joe Villarreal
Treasurer

Kerry Wright
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the
HCHA Board of Commissioners**

**Wednesday, July 17, 2019
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 14, 2018 board meeting.

Action Item 2: Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance The Arbor at Wayforest project

Action Item 3: Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance The Richcrest Apartments project

IV. Adjournment



Gerald Womack
President

Joe Villarreal
Treasurer

Joe Ellis
Director

Dr. Adriana Tamez
Director

Kerry Wright
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the
HCHA Board of Commissioners**

**Wednesday, August 21, 2019
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 17, 2019 board meeting.

Action Item 2: Resolution naming Vice President of Board of Directors

Action Item 3: Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance The Hollows project

Action Item 4: Resolution by the Harris County Housing Authority Public Facility Corporation (the “Issuer”) for inducement of bonds to be issued to finance The Northwood Apartments project

IV. Adjournment