

**Gerald Womack Joe Villarreal Joe Ellis Dr. Adriana Tamez Kerry Wright Horace Allison**

***President Vice President Director Director Director 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 Board of Commissioners Meeting  
  
Wednesday, December 4, 2019  
HCHA Board Room**

**Harris County Housing Authority  
1933 Hussion Street**

**Houston, TX 77003**

**AGENDA**

1. **Call to Order and Record of Attendance**
2. **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.*

1. **Discussion and Action Items**

**Action Item 1:** Discussion and request to accept and approve the minutes from the August 21, 2019 board meeting

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc. (the “Corporation”) authorizing the submission and ratifying actions in connection with a low income housing tax credit application for The Arbor at Wayforest development, and such other actions necessary or convenient to carry out this resolution

1. **Adjournment**