



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

**Time: Immediately after the adjournment of the preceding regular meeting of the
Harris County Housing Authority**

**Wednesday, February 20, 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 18, 2018 board meeting

Action Item 2: Resolution by HCHA Redevelopment Authority, Inc. (the "Corporation") approving and ratifying HCHA Cypresswood Estates, LLC (the "Company") to enter into a 223(f) HUD Loan and its Loan documentation for Cypresswood Estates (the "Project"); approving and ratifying the appointment of the Managers of the Company; and authorizing the Corporation and the Company to take such other steps as the Company deems necessary or convenient to carry out these Resolutions

IV. Adjournment