

**MINUTES OF REGULAR MEETING
OF
HARRIS COUNTY HOUSING AUTHORITY**

III. DISCUSSION AND ACTION ITEMS

ACTION ITEM 2:

Resolution authorizing the Chief Executive Officer to negotiate and enter into agreements for legal consulting services for real estate transactions and construction related services

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. Commissioner Dr. Adriana Tamez abstained (19-45)

ACTION ITEM 3:

Resolution authorizing the negotiation and execution of Commercial Buyer/Tenant Representation Agreement for Commerical Real Estate Services

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. Commissioner Dr. Adriana Tamez abstained (19-46)

ACTION ITEM 4:

Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for The Hollows Project

Commissioner Dr. Adriana Tamez moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. (19-47)

ACTION ITEM 5:

Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for the Northwood Apartment Project

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. (19-48)

XI. EXECUTIVE SESSION

The Board went into executive session at 2:56 p.m.

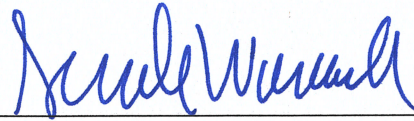
XII. RECONVENE

The Board of Commissioners reconvened into public session at 3:25 p.m.

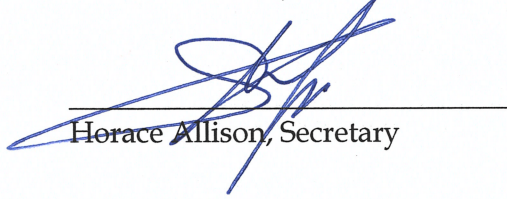
XIII. ADJOURNMENT

Commissioner Dr. Adriana Tamez moved to adjourn at 3:25 p.m., Vice Chairman Joe Villarreal seconded, all were in favor, and the motion carried.

Adopted and approved this 16th day of October 2019.



Gerald Womack, Chairman



Horace Allison, Secretary