

**Harris County Community Land Trust
Board of Directors Meeting Agenda
Library
8410 Lantern Point Dr
November 12, 2025, 8:30 AM**

The following items will be brought before the Board of Directors for consideration and/or approval.

- 1) Call the meeting to order and verify that a Quorum is present.
- 2) Public Comment
- 3) Approval of Minutes from Regular Board Meeting August 20, 2025
- 4) Approval and discussion of Financial Report, and possible action with respect thereto: Financial Reports include the Treasurer's Report, Balance Sheet, Income Statement
- 5) Review and discuss HCHFC Investment Policy, including HCCLT by reference.
- 6) Executive Director Report
- 7) Discuss Homebuyer Selection Policy.
- 8) Other Matters to come before the Board.
- 9) Adjournment of Board Meeting.

Rene Martinez