



HARRIS COUNTY HOUSING FINANCE CORPORATION
c/o HARRIS COUNTY COMMUNITY SERVICES DEPARTMENT
8410 LANTERN POINT DR.
HOUSTON, TEXAS 77054

Harris County Housing Finance Corp. Board Meeting Agenda
Harris Co. Community Services Department 8410 Lantern Point Dr. Houston, TX 77054
January 17, 2024, 9AM. The HCHFC Board meeting will be held virtually until further notice. The public may access the meeting through the following link:
[+1 281-985-1862 United States, Houston, Conference ID# 274 247 106 390#](https://www.zoom.us/j/912819851862)

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

1. Public Comments
2. Nomination and appointment of Vice President of the HCHFC Board of Director to fill a two year -term of the former Vice President (Charles Lusk), pursuant to the Articles of Incorporation of the HCHFC, and as amended, and the Bylaws of the HCHFC, as amended on March 2, 2005. The Director shall serve until such time as a new Director is appointed by the Governing Body of the County.
3. Nomination and appointment of the Chair of the Harris County Community Land Trust Management Corporation to fill the unexpired January 2021 four-year term of the former Chair (Charles Lusk), pursuant to the Bylaws of the HCCLT Management Corporation.
4. Approval of minutes from the December 13th Board Meeting.
5. Approval and discussion of payment of certain bills and expenses and Financial Report, and possible action with respect thereto: Financial Reports include Treasurer's Report, Balance Sheet, Income Statement, HCHFC Investments, Annual Budget vs. Year-to-date actuals. Adoption of Proposed 2024 Annual Budget for the Fiscal Year period of January – December 2024.

APPROVAL OF TRANSACTIONS

6. **Hastings at Mansion Green Seniors Apartments transfer Resolution (252 units, Precinct 3):** Resolution Consenting to Sale of General Partnership Interest in Mansions at Hastings Green Senior, L.P. in Connection with Multifamily Housing Revenue Bonds (Mansions at Hastings Green Seniors) Series 2007; and Containing Other Provisions Relating to the Subject.
7. **Hastings at Mansion Green Family Apartments transfer Resolution (230 units, Precinct 3):** Resolution Consenting to the Sale of Mansions at Hastings Green Apartments; Authorizing the Execution and Delivery of an Assignment, Assumption and Consent Agreement Relating to Restrictive Covenants in Connection with Defeasance of Multifamily Housing Revenue Bonds (Mansions at Hastings Green) Series 2007; and Containing Other Provisions Relating to the Subject.
8. **New Hope Housing Ennis Approval Resolution (102 units, New Construction, Pct. 1).** Resolution Authorizing the New Hope Housing Ennis Apartments Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; and Authorizing the Acquisition of a Membership Interest in HCHFC Ennis Manager, LLC and its Admission as the Managing Member of NHH Ennis, LLC; and Authorizing the Financing for Such Transaction; and Other Matters in Connection Therewith.

MEMORANDUM OF UNDERSTANDING

9. Discussion and possible action on a Resolution Approving and Authorizing the Execution of a Memorandum of Understanding for the Park Row Katy Living Apartments Transaction (**93 units, New Construction, Pct. 4**).

OTHER MATTERS

10. Review and Discuss Treasury ARPA, Multi-family Bonds, and Tax Credits Process.
11. TDHCA Single Family Mortgage Production Report Demographic Summary as of November 23, 2023.
12. Such other matters as may come before the Board.
13. Adjournment

1/15/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation