



Agenda
Harris County Housing Finance Corporation Board Meeting
Stifel Offices-Conference Room, 2nd Floor Apollo Room
1000 Louisiana, Houston, TX 77002
November 13, 2024, at 10 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 Comments.
3. Approval of minutes from the October 9, 2024 Special Board Meeting, and October 16, 2024 Regular Board Meeting.
4. Approval and discussion of payment of certain bills and expenses and Financial Report, and possible action with respect thereto: Financial Reports include the Treasurer’s Report, Balance Sheet, Income Statement, HCHFC Investments, and annual Budget vs. Year-to-date actuals. ARPA Construction Reimbursements Reconciliation Report for the period.
5. Executive Director Report.
6. **Presentation, discussion, and potential action on two Houston Business Development Inc. (HBDI) Mixed income Single family housing developments in connection with an investment partnership involving HCHFC in the Palm Center neighborhood (Crescent Palms - 29 units, and Palmetto Place -43 units) (Pct. 1).**
7. **Approval of Amendment to Subrecipient Agreement for Palladium Houston Ella:** Discussion and possible approval of a First Amendment to the Subrecipient Agreement between Harris County and Harris County Housing Finance Corporation.

Prior Court Action (if any):	Date: 9/19/23	File #: 23-5241
	Date: 12/13/23	Subrecipient Agreement

8. **Approval of Resolution Authorizing the Acquisition of Land for the Burnett Street Project.** Consideration and possible approval of a Resolution authorizing the acquisition of land for the Burnett Street project. Approval is Consistent with Commissioners’ Court action (File #: 24-5418) (Estimate 500 affd units, Pct. 2).

HCHFC Prior Action	Date: 6/20/24	Approval - Resolution authorizing the negotiation and execution of a Purchase and Sale Agreement for the Hardy Yards transaction up to \$1M.
Prior Court Action (if any):	Date: 7/15/24	Agenda #335 Executive Session. Approve up to \$13,770,000 ARPA for site acquisition.
	Date: 8/27/24	Agenda #15, Approve up to \$14,605,650 ARPA for site acquisition.

9. **Approval of Inducement Resolution for AmCal/AmTex Barker Oaks.** Consideration and possible approval of a Resolution authorizing the negotiation of terms for possible partnership and planning for AmCal/AmTex Barker Oaks workforce housing apartment project (277 units, Pct. 4).
10. **Approval of Inducement Resolution for Palladium Bissonnet Project.** Consideration and possible approval of a Resolution authorizing the negotiation of terms for possible partnership and planning for Palladium Bissonnet apartment project (121 units, 9% LIHTC, Pct. 4).

OTHER MATTERS

11. Such other matters as may come before the Board.
12. Adjournment

Rene Martínez 11/10/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation