



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

Harris County Housing Finance Corporation Board Meeting Agenda
Harris County Community Services Department 8410 Lantern Point Dr. Houston, TX 77054
Auditorium, February 28, 2024, at 9 am.

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

1. Public Comments.
2. Approval of minutes from the January 17, 2024, Board Meeting.
3. 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.

PRESENTATION

4. Executive Director Comments.
5. Presentation by Developer, Request for approval of a Resolution of Support, and Funding request for a \$500 loan for the **Stewardship Development LLC and East 43rd St., LLC DBA Structure Development, Veterans Memorial Village, located at 11415 Veterans Memorial. New Construction** development consisting of 66 family sized units – 18 one-bedrooms and 48 two-bedrooms, 9% Affordable Housing Tax Credit Project, located at 11415 Veterans Memorial Drive, Houston TX 77067, in Precinct 1.
6. Presentation by Texas Department of Housing & Community Affairs (TDHCA) Scott Fletcher-Director of Bond Finance, and Lisa Johnson-Director of Homeownership regarding HCHFC and TDHCA Single Family Mortgages Partnership Program: Overview, Status of Program, Future Opportunities, and planning for Workshop to Commissioners Court & County Judge's Ofc Staff, and subsequent business development workshops with prospective lenders and Brokers.

APPROVAL OF TRANSACTIONS

7. **Trinity East Village Family Apartments transaction:** Discussion and approval of a resolution encompassing the authorization of filings and agreements with the Texas Department of Housing and Community Affairs for low-income housing tax credits. Additionally, approval for the creation of HCHFC Trinity East Landowner, LLC, its application for the American Rescue Plan Act (ARPA), other financing, and related matters.
8. **New Hope Housing Avenue C Apartments transaction:** Discussion and approval of a resolution. This involves authorizing filings and agreements with the Texas Department of Housing and Community Affairs for low-income housing tax credits. Approval is also sought for the formation of HCHFC Avenue C Landowner, LLC, its ARPA application, other financing, and related matters.
9. **Cesar Chavez Foundation Tidwell Apartments transaction:** Discussion and approval of a resolution, including authorization for filings and agreements with the Texas Department of Housing and Community Affairs for low-income housing tax credits. Approval is also needed for the formation of HCHFC Tidwell Landowner, LLC, its ARPA application, other financing, and related matters.
10. **Avenue CDC, Avenue on 34th Apartments transaction:** Discussion and approval of a resolution. This includes approving the execution of all necessary documentation for the transaction, authorizing financing, and addressing other related matters.

11. **Blazer Building, Hartwood at Spring Shadows Apartments transaction:** Discussion and approval of a resolution. This involves approving the execution of all necessary documentation for the transaction, authorizing financing, and addressing other related matters.

MEMORANDUM OF UNDERSTANDING

12. **Zimmerman, Meadowbrook Plaza Apartments transaction:** Discussion and approval of a resolution approving and authorizing the execution of a Memorandum of Understanding for the, and related matters.
13. **Impact Residential Development, Memorandum of Understanding for the Kirkwood Crossing Apartments transaction:** Discussion and approval of a resolution approving and authorizing the execution of, and related matters.

OTHER MATTERS

14. Such other matters as may come before the Board.
15. Adjournment

2/25/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation