



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

Agenda

Harris County Housing Finance Corporation Board Meeting
Harris County Community Services Department, 8410 Lantern Point Dr. Houston, TX 77054
March 20, 2024, at 10:00 am in Auditorium

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. Welcome new Board Member Bryan Sanchez.
3. Public Comments.
4. Approval of minutes from the February 20, 2024, 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 the Treasurer's Report, Balance Sheet, Income Statement, HCHFC Investments, and annual Budget vs. Year-to-date actuals, and approval of update to budget for the current year.

PRESENTATION

6. Executive Director Comments.

APPROVAL OF TRANSACTIONS

7. **Interlocal Agreement Between Harris County and Harris County Housing Finance Corporation Approving Procedures For the Administration of Certain Allocated Grant Funds:** Resolution approving and authorizing the execution of an Interlocal Agreement with Harris County in connection with the creation of a State and Local Fiscal Recovery Fund Account to be managed by HCHFC for the benefit of Harris County which will simplify the construction reimbursement process and to allow for expediated payment without sacrificing the necessary oversight and control.

MEMORANDUM OF UNDERSTANDING

8. **OST Lofts Apartments transaction:** Discussion and approval of a resolution approving and authorizing the execution of Memorandum of Understanding, and related matters. **No action**
9. **Saddle Creek Village Apartments transaction:** Discussion and approval of a resolution approving and authorizing the execution of the Memorandum of Understanding, and related matters. Consider acting as a General Contractor for the development in exchange for a portion of sales tax savings. **(Precinct 3, New Construction, 72 total units).**

OTHER MATTERS

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

3/15/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation