



**HARRIS COUNTY HOUSING FINANCE CORPORATION**  
c/o HARRIS COUNTY COMMUNITY SERVICES DEPARTMENT  
1111 Fannin, 9<sup>th</sup> floor HOUSTON, TEXAS 77002

**Agenda**

**Harris County Housing Finance Corporation Board Meeting**  
**Harris County Community Services Department, 8410 Lantern Point Dr. Houston, TX 77054**  
**May 15, 2024, at 10 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 Adrian Ozuna, Precinct 4 appointee.
3. Public Comments.
4. Approval of minutes from the April 17, 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.
6. Discussion and possible action regarding alteration to current payment process policy unique to grant funded housing developments and authorization for the HCHFC Administrative Financial Officer to sign checks up to \$1,000,000 to assure construction invoices can be timely paid.
7. Adoption of Investment Policy.

**PRESENTATION**

8. Executive Director Comments. Discussion of potential housing development financing structures post ARPA.

**INDUCEMENTS**

9. **EMLI at Mesa Gardens Inducement Resolution.** Discussion and possible approval of a resolution inducing the EMLI at Mesa Gardens Apartments transaction (276 units, New Construction, Pct. 1), including authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for low-income housing tax credits; and authorizing the formation of HCHFC Mesa Gardens Landowner, LLC and its application for American Rescue Plan Act (ARPA) and other financing; and other matters in connection therewith.

**MEMORANDUM OF UNDERSTANDING**

10. **Manson Place MOU Approval Resolution.** Discussion and possible approval of an MOU for the Manson Place Apartments transaction (76 units, Pct. 1).
11. **Lost Oaks MOU Approval Resolution.** Discussion and possible approval of an MOU for the Lost Oaks Apartments transaction (78 units, Pct 1).

12. **NHH Avenue C MOU Approval Resolution.** Discussion and possible approval of an MOU for the NHH Avenue C Apartments transaction (120 units, Pct 2).
13. **Tidwell MOU Approval Resolution.** Discussion and possible approval of an MOU for the Tidwell Apartments transaction (99 units, Pct. 2).

**OTHER MATTERS**

14. Discussion and possible action to terminate Memorandum of Understanding for Kirkwood Crossing.
15. Such other matters as may come before the Board.
16. Adjournment

**5/10/24**

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Rene Martinez, Executive Director  
Harris County Housing Finance Corporation