



HARRIS COUNTY HOUSING FINANCE CORPORATION
c/o HARRIS COUNTY HOUSING & COMMUNITY DEVELOPMENT
1111 Fannin, 9th FL., HOUSTON, TEXAS 77002

Agenda

Harris County Housing Finance Corporation Board Meeting
Harris County Housing and Community Development, 8410 Lantern Point Dr. Houston, TX 77054
July 17, 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. Public Comments.
3. Approval of minutes from the June 20, 2024, 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 Comments.
6. Review, discuss, and take any necessary action regarding the recommendation of the HCRDA and Harris County Housing Finance Corporation Services Agreement for Professional and Administrative Services for The Upland Project.

MEMORANDUM OF UNDERSTANDING

7. **Summit at Bennington.** Update on negotiation of a Memorandum of Understanding for the Summit at Bennington transaction. (**Pct 1, 248 units, Acquisition/Rehab**).

FINAL APPROVAL

8. **Saddle Creek Approval Resolution.** Authorizing the Financing for Such Transaction; and Other Matters in Connection Therewith (**Pct 3, 72 units, new construction**)
9. **Tidwell Bond Approval.** Discussion and possible action on a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Notes (Tidwell Apartments) Series 2024A and Series 2024B; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Pertaining Thereto; and Containing Other Provisions Relating to the Subject (**Pct 2, 99 units, new construction**)
10. **Tidwell GP Approval Resolution.** Discussion and possible action on a Resolution Authorizing the Tidwell Apartments Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; and Authorizing the Financing for Such Transaction; and Other Matters in Connection Therewith (**Pct 2, 99 units, new construction**)
11. **Park Row Katy Living GP Approval Resolution.** Discussion and possible action on a Resolution Authorizing the Park Row Katy Living Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; and Authorizing the Financing for Such Transaction; and Other Matters in Connection Therewith (**Pct 4, 93 units, new construction**)
12. **NHH Avenue C Bond Approval Resolution.** Discussion and possible action on a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Housing Mortgage Revenue Bonds (NHH Avenue C Project) Series 2024; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Pertaining Thereto; and Containing Other Provisions Relating to the Subject (**Pct 2, 120 units, new construction**)

13. **NHH Avenue C GP Approval Resolution.** Discussion and possible action on a Resolution Authorizing the New Hope Housing Avenue C Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; and Authorizing the Financing for Such Transaction; and Other Matters in Connection Therewith (**Pct 2, 120 units, new construction**)

OTHER MATTERS

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

Rene Martinez 7/15/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation