



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 Special Board Meeting
Meeting to be held remotely using TEAMS.
Harris County Housing and Community Development
August 1, 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.

FINAL APPROVAL

2. **Solano Bond Approval.** Discussion and possible action on a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Solano 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, 260 units, acquisition/rehab**).
3. **Solano GP Approval.** Discussion and possible action on a Resolution Authorizing the Solano Apartments Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; Authorizing the Formation of HCHFC Solano Landowner, LLC and the Purchase and Lease of the Land for the Transaction; Authorizing the Acquisition of All of the Membership Interest of HCHFC Solano GP, LLC and Its Admission as the General Partner of LSC Solano LIHTC, LP; and Authorizing the Financing for Such Transaction; Authorizing the Harris County Housing Finance Corporation to Serve as the General Contractor and Other Matters in Connection Therewith (**Pct 2, 260 units, acquisition/rehab**).

OTHER MATTERS

4. Such other matters as may come before the Board.
5. Adjournment

Rene Martinez 7/27/24

Rene Martinez, Executive Director
Harris County Housing Finance Corporation