



**Harris County Housing Finance Corporation
Board of Directors Meeting Agenda
HCD Lantern Point Auditorium, 8410 Lantern Point
February 26, 2025, 10 AM**

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

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1) Call the meeting to order and verify that a Quorum is present.	
2) Public Comments.	
3) Approval of minutes from January 15, 2024, Regular Board Meeting.....	5
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.	8
5) Executive Director Report	34
6) Presentation by Developer, Request for approval of a Resolution of Support, and Funding request for a \$500 loan for the Resolution Companies (Developer) Lafayette Village Apartments acquisition and rehab development (250 units) , 4822 E. Sam Houston Pkwy, Houston Tx 77015, 9% Affordable Housing Tax Credit Project that is being submitted to the Texas Department of Housing & Community Affairs in March 2025 Precinct 2.....	36
7) Presentation by Developer, Request for approval of a Resolution of Support, and Funding request for a \$500 loan for the Blazer Building (Developer) Hartwood at Windstone Apartments, new construction (123 units) , 19735 Clay Rd, Katy Texas 77449, 9% Affordable Housing Tax Credit Project that is being submitted to the Texas Department of Housing & Community Affairs in March 2025. Precinct 4.	41
8) Presentation by Developer, Request for approval of a Resolution of Support, and Funding request for a \$500 loan for the CSH Tomball Senior Village, Ltd, (Developer), Tomball Senior Village, new construction (59 units) , 14101 Medical Complex Dr., Tomball Texas 77377, 9% Affordable Housing Tax Credit Project that is being submitted to the Texas Department of Housing & Community Affairs (TDHCA Files: 21003/23900) in March 2025. Precinct 3.	54
9) Discussion and possible action of amendment to Management & Accounting Services Agreement with the Harris Co. Housing & Community Development Department to provide support to the HCHFC and related corporations/entities.	61
10) Discussion and possible action on HCHFC Board of Directors Per Diem.....	66
11) Consideration and approval of Request for Reimbursement #5 for NHH Avenue C Project in an amount of \$1,103,943.81...	67
12) Consideration and approval of Resolution approving amendments to agreements for Alcott Village Apartments to facilitate issuance of additional bonds by Houston Housing Finance Corporation.	119
13) Discussion, updates, and potential action related to General Counsel (Randy Keenan – Co. Attorney’s Office) matters (contracts, corporation formation & organizational documents).....	123



OTHER MATTERS

- 14) Such other matters as may come before the Board.
- 15) Adjournment of Board meeting.

Rene Martínez 2/19/25

Rene Martinez, Executive Director