



**HARRIS COUNTY COMMUNITY LAND TRUST  
MANAGEMENT CORPORATION**

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

**Harris County Housing Finance Corp. Board Meeting Agenda**  
**Stifel Nicolaus & Company, Inc., Four Oaks Place, 1330 Post Oak Blvd, 2<sup>nd</sup> Fl. (South Room), Houston, Tx 77056.**  
**April 12, 2023, 11AM, immediately after the HCHFC Board Meeting**

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

1. Review and approval of the minutes from the March 16, 2023, Board of Directors meeting.
2. Recognition of new Chair of the Board of Directors to fill the unexpired 4-year term of the former Chair, as of January 2021.
3. Review and approval of:
  - Approval of CLT Application: 2023-007, Precinct 3, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority. Scheduled closing within 1-month.
4. Such other matters as may come before the Board.
5. Adjournment

**Rene Martinez**

Rene Martinez 4-10-2023  
Chief Housing & Community Development Officer