



**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, 2nd Fl. (East Room), Houston, Tx 77056.
May 10, 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. Recognition of new Board member, Mary Ramos, to fill the unexpired 4-year term of a Director that was appointed Chair, as of January 2021.
2. Review and approval of the minutes from the April 12, 2023, Board of Directors meeting.
3. Approval and discussion of payment of certain bills and expenses and Financial Report, and possible action with respect thereto: Financial Reports include Treasurer's Report, Balance Sheet, Income Statement.
4. General discussion of CLT activity to-date and action thereof: subsidies, acquisitions, discussion with Land Home Financial – Loan Officer, Craig Greenberg.
5. Review and approval of First Come First Served Policy Revision.
6. Review and approval of CLT Bylaws – revised.
7. Review and approval of:
 - Approval of CLT Application: 2023-008, Precinct 3, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority.
 - Approval of CLT Application: 2023-009, Precinct 3, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority.
8. Such other matters as may come before the Board.
9. Adjournment

Rene Martinez

Rene Martinez 5-8-2023
Chief Housing & Community Development Officer