



HARRIS COUNTY  
COMMUNITY  
LAND TRUST  
MANAGEMENT  
CORPORATION

A Subsidiary of the Harris County Housing Finance Corporation

## HARRIS COUNTY COMMUNITY LAND TRUST MANAGEMENT CORPORATION

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

### Harris County Community Land Trust Management Corporation Board Meeting Agenda Harris Co. Community Services Dept., 8410 Lantern Point Dr. – Auditorium, Houston, TX 77054. August 30, 2023, 11:00 AM

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 July 21, 2023, Board of Directors meeting.
2. 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.
3. Review and approval of Homebuyer Selection Policies & Procedures Revisions.  
  
Selection Criteria, A. Threshold Selection Criteria, Assets & Reserves, Page 2. (Change Below)
  - **Additionally, each household that enters the Harris County Community Land Trust Management Corporation is required to have \$2,000 in available cash or credit accessible at the time of closing and at all times in the event of an issue that may involve a warranty claim, insurance claim, or home repair. This shall be evidenced in the mortgage loan underwriting closing documents, and annual compliance review.**
4. Such other matters and updates as may come before the Board.
5. Adjournment

Rene Martinez, Executive Director

8/28/2023