



**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.
October 11, 2023, 9:00 AM**

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

1. Recognition of new Directors: Francisco Castillo and Mercedes Sanchez for a four-year term as of January 2021.
2. Review and approval of the minutes from the August 30, 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. Review and approval of Homebuyer Selection Policies & Procedures Revisions.
Selection Criteria, A. Threshold Selection Criteria, HCCLT Single Family Mortgage Limits: Page 2.
(Change Below to Owner Driven Maximum Subsidy.
 - **Currently, for the Owner Driven CLT Model, the CLT utilizes a max loan amount of \$275,000 and applies a homeowner subsidy from a non-HCHF/CLT funding source, of up to \$150,000 based on a gap. Previously, the subsidy was up to \$100,000.**
5. Review and approval of:
 - Approval of CLT Application: 2023-015, Precinct 3, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority.
 - Approval of CLT Application: 2023-016, Precinct 3, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority.
6. Discussion and potential action on the future organizational structure of the Harris County Community Land Trust Management Corporation, and its relationship as a subsidiary corporation to the Harris County Housing Finance Corporation.
7. Such other matters and updates as may come before the Board.
8. Adjournment

Rene Martinez, Executive Director
10/8/2023