Harris County Housing Finance Corporation
(and Harris County Community Land Trust Management Corporation)
Board of Directors Meeting Agenda
8410 Lantern Point, Houston, TX 77054
October 15, 2025, 10:00 AM

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

1) **Call the meeting to order and verify that a Quorum is present.**

2) **Public Comments.**

3) **Approval of Minutes from September 24, 2025, Regular Board Meeting……………………………………………………5**

4) **Transmittal of Monthly Financials and Discussion**

5) **Approval of Treasurer's Report and certain bills and expenses**.

6) **Executive Director Report. ……………………………………………………………………………………………………11**

GENERAL COUNSEL LEGAL MATTERS

7) **Update on litigation matters.**

OTHER MATTERS

8) **Such other matters as may come before the Board.**

9) **Adjournment of HCHFC Board meeting.**

10) **Convene a meeting of HCCLT to approve Articles and By-Laws……………………………………………………………24**

11) **Adjourn meeting of HCCLT.**

Rene Martinez
10/10/25

Rene Martinez, Executive Director