



**Harris County Housing Finance Corporation  
Board Meeting Agenda  
8410 Lantern Point  
April 22, 2026, 10 AM**

**Microsoft Teams** Meeting ID: 230 715 215 955 09  
Passcode: uX7Nh76R  
**Dial in by phone**  
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**The following items will be brought before the Board of Directors for consideration and/or approval.** **Page**

- 1) Call the meeting to order and verify that a Quorum is present.
- 2) Public Comments.
- 3) Approval of Minutes from March 25, 2026, Regular Board Meeting.....6
- 4) Transmittal of Monthly Financials and Discussion.
- 5) Approval of Treasurer’s Report and certain bills and expenses.....12
- 6) **Executive Director Report**, including discussion of recent activities including Meadowbrook Ribbon Cutting and Baypointe hard hat tour, upcoming events, new board member, and future election of officers for a 2-year term.....51
- 7) **Welcome new board member, Ms. Marsha Murray, appointed by Pct. 1.**
- 8) Discussion and possible action regarding delegation of signatory authority to the Executive Director and the Administrative Financial Officer.
- 9) **Discussion of Memorandum of Understanding for Duo West Apartments**, expected to be considered at following month meeting.

Board Action	3/25/2025	Approval of Partnership Inducement
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- 10) **Consideration and approval of \$1 million contribution** by the Harris County Housing Finance Corporation to the Harris County Housing Trust Fund, subject to defined expenditures, to be held in the HCHFC Foundation Amegy Bank account.
- 11) **Consideration and possible action on a Resolution Authorizing the Execution and Delivery of a Regulatory Agreement** and Declaration of Restrictive Covenants Relating to Advenir at Wynstone and Containing Other Provisions Relating to the Subject.....84

- 12) **Discussion and consideration to approve selection of Mark-Dana Corporation to serve as Master Developer** for the Eastex Apartments project. Harris County HFC has purchased property at Eastex Freeway at Hamill Road using CDBG-Program Income and solicited proposals using Request for Proposals (RFP). Six responses were received and staff scored the proposals.
- 13) **Discussion and possible action on an Inducement Resolution Declaring Intent to Issue Bonds or Notes to Provide Financing for a Multi-family Residential Rental Development for Person of Low and Moderate Income (Eastex Freeway Apartments);** Prescribing Certain Terms and Conditions of Such Bonds for project with the selected developer: Authorizing the Filing of an Application for Allocation of Private Activity Bonds With the Texas Bond Review Board: Authorizing a Public Hearing to be held in connection with the issuance of such Bonds or Notes; and containing other provisions relating to the subject (Pct 2, approximately 243 units, new construction).....88
- 14) **Discussion and action approving updated Fourth Amendment to Subrecipient Agreement** for Knowles Rowland to extend completion date to July 31, 2026, due to construction delays and utilities within roadway adjacent to the project. Construction delays and weather days have delayed completion. The action is needed to provide an extension of completion date, allowing it to be completed and funds expended for the project.....95

**DISCUSSION AND APPROVAL OF HOUSING LEASE FINANCE PROGRAM**

- 15) **Discussion of Multifamily Acquisitions Leasehold Financing Strategy terms and possible action.**

**GENERAL COUNSEL MATTERS**

- 16) Update on Board Member orientation and required training. Separate distribution will provide current Articles and Bylaws for HCHFC, HCCLT and HCHFC Foundation.....102

**OTHER MATTERS**

- 17) Adjournment of Board meeting.

Rene Martinez  
4/16/26

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Rene Martinez, Executive Director

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.