



**Harris County Housing Finance Corporation**  
**Board of Directors Meeting Agenda**  
**Bracewell Houston Office Conference Room, Suite 2300**  
**711 Louisiana, Houston, TX 77002**  
**May 20, 2026, 2 PM**  
Microsoft Teams Meeting ID: 212 529 751 185 330  
Passcode: XR9qa6gY  
**Dial in by phone**  
[+1 323-486-6297,,87903824#](tel:+1323486629787903824)  
Phone conference ID:879 038 24#

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

- 1) Call the meeting to order and verify that a Quorum is present.
- 2) Public Comments.
- 3) Approval of Minutes of April 22, 2026, Regular Board Meeting
- 4) Transmittal of Monthly Financials and Discussion.
- 5) Approval of Treasurer’s Report and certain bills and expenses.
- 6) Approval of Resolution Adopting a Disbursement Approval and Ratification Policy.
- 7) **Executive Director Report**, including discussion of recent activities, upcoming events, participation at recent NALHFA Conference. Presentation- description of how HCHFC does business.
- 8) **Election of Officers: President, Vice President, Treasurer, Secretary**, 2-year term pursuant to the Articles of Incorporation of the HCHFC, as amended and By-Laws of the HFC as Amended.

Board Action	8/20/2024	Board Office Elections
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- 9) **Discussion of Memorandum of Understanding for Duo West Apartments.**

Board Action	3/25/25	Approval of Partnership Inducement
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- 10) Discussion of Leasehold Finance and possible approval of Financing Framework and authorize Investment Committee to negotiate and execute Term Sheet.
- 11) Consideration and possible approval of Private Activity Bond Inducement Resolution relating to Red Lion Apartments, located at 500 N Sam Houston Parkway East, Houston TX. 77067. (Apartments Adaptive Re-use from model, 145 units PAB 4% LIHTC, Pct 2).
- 12) Consideration and possible approval of Partnership Inducement Resolution relating to Red Lion Apartments Located at 500 N Sam Houston Parkway East Houston TX. 77067.

- 13) Consideration and possible action on Resolution Authorizing the Execution and Delivery of Regulatory Agreement, and Declaration of Restrictive Covenants Regulating to the Advenir at Wynstone and Containing Other Provisions Relating to the Subject.
- 14) Assignment of Single-Family Volume Cap Resolution. Resolution Authorizing the filing of a for Reservation of \$72,000,000 request with the Texas Bond Review Board with respect to Qualified Mortgage Bonds and containing other Provisions related to the Subject.
- 15) Assignment of Single-Family Volume Cap Resolution. Discussion and possible approval of Resolution Approving Delegation of Bond Authority and Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs, Authorizing the Execution and Delivery of an Assignment Agreement and Containing Other provisions Relating to the Subject.

### **GENERAL COUNSEL MATTERS**

- 16) Adoption of a HFC Foundation Resolution Identifying and Authorizing Certain individual as Signatories for Documents and Transactions with Financial Institutions.
- 17) Request for discussion and possible action regarding approval of an ILA between the HFC and Harris County Flood Control District for site work at the Eastex location. Work will be capped at \$20,000 and will be funded through CDBG Program Income previously awarded to the HFC by Harris County.

### **OTHER MATTERS**

- 18) Adjournment of Board meeting.

*Rene Martinez*  
5/20/26

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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.