

**NOTICE OF MEETING**

**TO: GOVERNANCE COMMITTEE MEMBERS**

Milton Birdwell, Chair  
Redick Edwards  
Carolyn Matthews  
Bolivar Fraga  
Ryan Mendez

NOTICE IS HEREBY GIVEN that a meeting of the Governance Committee of the Houston Housing Finance Corporation will be held Thursday, November 16, 2023, at 10:30 a.m. Pursuant to the by-laws of Houston Housing Finance Corporation, the meeting will be held via conference telephone. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. Interested parties may register to participate in the meeting by sending an e-mail to Kristin Shelton at [kshelton@houstonhfc.com](mailto:kshelton@houstonhfc.com) and providing their name and contact information. The following matters will be addressed at the meeting:

1. Discussion and possible action regarding October 2023 per diems;
2. Discussion and possible action regarding HHFC office lease;
3. Other matters.

Adjournment

DATED: October 30, 2023

By: Milton Birdwell, Chair  
Governance Committee

**NOTICE OF MEETING**

**TO: SPECIAL PROJECTS/HOUSING COMMITTEE MEMBERS**

Carolyn Matthews, Chair  
Redick Edwards  
Bolivar Fraga  
Catherine Le  
Albert E. Magill, III  
Sharone Mayberry  
Ray Shackelford  
Milton Birdwell

NOTICE IS HEREBY GIVEN that a meeting of the Special Projects/Housing Committee of the Houston Housing Finance Corporation will be held Thursday, November 16, 2023, at 11:00 a.m. Pursuant to the by-laws of Houston Housing Finance Corporation, the meeting will be held via conference telephone. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. Interested parties may register to participate in the meeting by sending an e-mail to Kristin Shelton at [kshelton@houstonhfc.com](mailto:kshelton@houstonhfc.com) and providing their name and contact information. The following matters will be addressed at the meeting:

1. Discussion and possible action regarding a \$7.5MM loan to Simsbrook project;
2. Other matters.

Adjournment

DATED: November 30, 2023

By: Carolyn Matthews, Chair  
Special Projects/Housing Committee

**NOTICE OF MEETING**

**TO: FINANCE COMMITTEE MEMBERS**

John A. Gonzales, Chair  
Milton Birdwell  
Redick Edwards  
Carolyn Matthews  
Catherine Le  
Keith W. Bynam

NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee of the Houston Housing Finance Corporation will be held Thursday, November 16, 2023, at 11:15 a.m. Pursuant to the by-laws of Houston Housing Finance Corporation, the meeting will be held via conference telephone. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. Interested parties may register to participate in the meeting by sending an e-mail to Kristin Shelton at [kshelton@houstonhfc.com](mailto:kshelton@houstonhfc.com) and providing their name and contact information. The following matters will be addressed at the meeting:

1. Discussion and possible action on approval of expenditures for October 2023;
2. Discussion and possible action on approval of the Third Quarter 2023 Unaudited Financials of the HHFC and its component units;
3. Other matters.

Adjournment

DATED: October 30, 2023

By: John A. Gonzales, Chair  
Finance Committee

**NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF THE HOUSTON HOUSING FINANCE CORPORATION AND ALL OTHER INTERESTED PERSONS:

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Houston Housing Finance Corporation will be held Thursday, November 16, 2023, at 11:30 a.m. Pursuant to the by-laws of Houston Housing Finance Corporation, the meeting will be held via conference telephone. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. Interested parties may register to participate in the meeting by sending an e-mail to Kristin Shelton at [kshelton@houstonhfc.com](mailto:kshelton@houstonhfc.com) and providing their name and contact information. The following matters will be addressed at the meeting:

Call to order

Determination of quorum

Introduction of guests

Approval of minutes of prior meeting

Executive Summary of Activities

- Quarterly Report

Governance Committee Report

- Discussion and possible action regarding October 2023 per diems
- Discussion and possible action regarding HHFC office lease

Special Projects/Housing Committee Report

- Discussion and possible action regarding a \$7.5MM loan to Simsbrook project

Finance Committee Report

- RESOLUTION APPROVING THE EXPENDITURES OF THE HOUSTON HOUSING FINANCE CORPORATION ("HHFC")
- RESOLUTION APPROVING THE THIRD QUARTER 2023 UNAUDITED FINANCIALS OF THE HOUSTON HOUSING FINANCE CORPORATION ("HHFC") AND ITS COMPONENT



Adjournment

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Carolyn Matthews, Secretary