

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, December 14, 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 and providing their name and contact information. The following matters will be addressed at the meeting:

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

Adjournment

DATED: December 4, 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, December 14, 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 and providing their name and contact information. The following matters will be addressed at the meeting:

1. Discussion and possible action regarding approval of \$2MM 50/50 pro-rata participation loan and \$4MM first lien loan to rehab Shoreham Apartments;
2. Other matters.

Adjournment

DATED: December 11, 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, December 14, 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 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 November 2023;
2. Discussion and possible action regarding DWG CPA PLLC, accountant proposal;
3. Other matters.

Adjournment

DATED: December 11, 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, December 14, 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 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

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 approval of \$2MM 50/50 pro-rata participation loan and \$4MM first lien loan to rehab Shoreham Apartments



Finance Committee Report



- RESOLUTION APPROVING THE EXPENDITURES OF THE HOUSTON HOUSING FINANCE CORPORATION (“HHFC”)
- Discussion and possible action regarding DWG CPA PLLC, accountant proposal

Adjournment



Carolyn Matthews, Secretary

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