

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, February 22, 2024, 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 January 2024 per diems;
2. Other matters.

Adjournment

DATED: February 8, 2024

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, February 22, 2024, 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 Summit at Bennington project;
2. Update on Summerdale Apartments project;
3. Update on Yale Village project;
4. Update on Cordova Apartments project;
5. Other matters.

Adjournment

DATED: February 16, 2024

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, February 22, 2024, 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 January 2024;
2. Discussion and possible action on approval of the Fourth Quarter 2023 Unaudited Financials of the HHFC and its component units;
3. Other matters.

Adjournment

DATED: February 8, 2024

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, February 22, 2024, 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 January 2024 per diems

Special Projects/Housing Committee Report

- Discussion and possible action regarding Summit at Bennington project

Finance Committee Report

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

Adjournment

Carolyn Matthews, Secretary