

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, April 25, 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 March 2024 per diems;
2. Other matters.

Adjournment

DATED: April 18, 2024

By: Milton Birdwell, Chair
Governance Committee



TO: BOND COMMITTEE MEMBERS

Albert E. Magill, III, Chair
Milton Birdwell
Redick Edwards
John A. Gonzales
Ryan Mendez
Keith W. Bynam

NOTICE IS HEREBY GIVEN that a meeting of the Bond Committee of the Houston Housing Finance Corporation will be held Thursday, April 25, 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. Resolution Declaring Intent to Issue Bonds or Notes to Provide Financing for a Multi-family Residential Rental Development for Persons of Low and Moderate Income (Summit at Bennington); Prescribing Certain Terms and Conditions of Such Bonds or Notes; Authorizing the Filing of an Application for Allocation of Private Activity Bonds With the Texas Bond Review Board; and Containing Other Provisions Relating to the Subject;
2. Other matters.

Adjournment

DATED: April 18, 2024

By: Albert E. Magill, III, Chair
Bond 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, April 25, 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. Update on Sabine Lofts project;
2. Other matters.

Adjournment

DATED: April 18, 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, April 25, 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:

1. Discussion and possible action on approval of expenditures for March 2024;
2. Other matters.

Adjournment

DATED: April 18, 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, April 25, 2024, at 11:45 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 March 2024 per diems

Bond Committee Report

- RESOLUTION DECLARING INTENT TO ISSUE BONDS OR NOTES TO PROVIDE FINANCING FOR A MULTI-FAMILY RESIDENTIAL RENTAL DEVELOPMENT FOR PERSONS OF LOW AND MODERATE INCOME (SUMMIT AT BENNINGTON); PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS OR NOTES; AUTHORIZING THE FILING OF AN APPLICATION FOR ALLOCATION OF PRIVATE ACTIVITY BONDS WITH THE TEXAS BOND REVIEW BOARD; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

Special Projects/Housing Committee Report

Finance Committee Report

- RESOLUTION APPROVING THE EXPENDITURES OF THE HOUSTON HOUSING FINANCE CORPORATION (“HHFC”)



Adjournment

Carolyn Matthews, Secretary