

ORANGE HOUSING DEVELOPMENT CORPORATION

Board of Directors Notice of Special Meeting

Notice of the Special Meeting of the Board of Directors of the Orange Housing Development Corporation of the Housing Authority of the City of Orange is hereby given and shall be held at the Gans/Lewis Admin. Bldg. in the conference room located at 516 Burton Avenue, Orange, TX, on **Tuesday, November 21, 2017 at 5:00 p.m., (immediately following the Housing Authority of the City of Orange board meeting)** at which time the following items will be discussed:

I. Call to Order:

1. Roll call, Pledge of Allegiance and Invocation

II. General Business:

1. Approval of the minutes from the regular called meeting held September 19, 2017
2. Approval of the minutes from the special called meeting held October 2, 2017
3. Approval of the minutes from the special called meeting held October 10, 2017

Presentation by legal counsel on closing and sale of Pine Hollow Apartments

4. Update by legal counsel on defeasance of Orange Housing Development Corporation Multi-Family Housing Revenue Bonds, Series 1998
5. Consideration and possible action to authorize payment of vendor accounts for Pine Hollow Apartments for period prior to sale to AMG Pine Hollow, LLC
6. Consideration and possible action to close Corporation bank accounts as to Pine Hollow Apartments
7. Consideration and possible action to direct Corporation officer employees to take any and all further actions necessary for closing of business operations of Pine Hollow Apartments

Executive/Closed Session: Meet in closed session, pursuant to §551.071, Texas Government Code to discuss General Business items.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to §551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Signed _____

Posted: November 17, 2017

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como at (409) 883-5883 three (3) days prior to the meeting.