

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, October 10, 2017 at 4:00 p.m.**, at which time the following items will be discussed:

I. Call to Order:

1. Roll call, Pledge of Allegiance and Invocation
2. Consideration and possible action to appoint Karen Knolley to the Board of Directors

II. General Business

1. Presentation as to proposal(s) for sale of Pine Hollow Apartments
2. Consideration and possible action to approve Purchase & Sale Contract (the "Contract") by Orange Housing Development Corporation ("Seller") for Pine Hollow Apartments to such parties as specified in the Contract
3. Consideration and possible action as to Orange Housing Development Corporation Multi-Family Housing Revenue Bonds, Series 1998
4. Consideration and possible action to approve Release of Purchaser upon closure of Sale of Pine Hollow Apartments and authorize Board Officers to execute any and all documents as to the Contract and as may be required for sale of Pine Hollow Apartments
5. Consideration and possible action to approve Conflict of Interest Waiver as to Germer PLLC in representation of Orange Housing Development Corporation

III. 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 Katherine Surge
Posted: October 6, 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.