

ORDER OF COMMISSIONERS COURT
Authorizing Transfer of Funds and Negotiate and Execute a Loan

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the _____ day of _____, 2024 with the following members present, to-wit:

A quorum was present when, among other business, the following was transacted:

**ORDER AUTHORIZING HCD TO TRANSFER ARPA SLFRF FUNDS TO HCHFC FOR
THE PURCHASE OF 810 OAK STREET AND NEGOTIATE AND EXECUTE A LOAN
AGREEMENT FOR THE LOST OAKS PROJECT**

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order.

The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

- Section 1.** HCD is authorized to transfer up to \$2,750,000.00 in ARPA SLFRF funds to the Harris County Housing Finance Corporation to land acquisition located at 810 Oak Street, Houston, Texas, 77018 for the Lost Oaks Project.
- Section 2.** HCD is authorized to negotiate and execute a loan agreement for the Lost Oaks Project up to \$1,778,000.00 in ARPA SLFRF funds to reimburse eligible development costs for the Project in accordance with an executed subrecipient agreement by and between Harris County and Harris County Housing Finance Corporation.
- Section 3.** HCD and its Executive Director, or his/her designee, are authorized to take such actions and execute such other documents as they deem necessary or convenient to carry out the purposes of this order.