



## Legislation Details (With Text)

**File #:** 23-3013      **Version:** 1      **Name:**  
**Type:** Executive Session      **Status:** Passed  
**File created:** 5/11/2023      **In control:** Commissioners Court  
**On agenda:** 5/16/2023      **Final action:** 5/16/2023  
**Title:** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dwight Jefferson, a nominee from the County Judge, to the Harris County Housing Finance Corporation Board for a term ending May 16, 2025.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. OCA-Dwight Jefferson appointment.pdf

Date	Ver.	Action By	Action	Result
5/16/2023	1	Commissioners Court		
5/16/2023	1	Commissioners Court		

**Department:** County Administration

**Department Head/Elected Official:** David Berry

**Regular or Supplemental RCA:** Supplemental RCA

**Type of Request:** Executive Session

**Project ID (if applicable):** N/A

**Vendor/Entity Legal Name (if applicable):** N/A

**MWDBE Contracted Goal (if applicable):** N/A

**MWDBE Current Participation (if applicable):** N/A

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dwight Jefferson, a nominee from the County Judge, to the Harris County Housing Finance Corporation Board for a term ending May 16, 2025.

**Background and Discussion:**

The Harris County Housing Finance Corporation (HCHFC) was established to issue debt instruments for the purpose of purchasing single family home mortgages and providing financing for multifamily projects both relating to low and moderate income owners/residents. The HCHFC also provides mortgage credit certificate programs and develops and administers homebuyer assistance programs using its own corporate funds. If approved, this appointee would fill one currently vacant position on the Harris County Housing Finance Corporation Board.

Mr. Jefferson is replacing a current At Large, County Judge Nomination seat.

**Expected Impact:**

Expertise on the HCHFC Board.

**Alternative Options:**

N/A

**Alignment with Goal(s):**

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

**Prior Court Action** (if any):

Date	Agenda Item #	Action Taken

**Location:**

Address (if applicable):

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	FY 23	FY 24	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$	\$	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$

Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
<b>Total Funding Sources</b>	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date:** May 16, 2023

**Anticipated Implementation Date (if different from Court date):** N/A

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Maria Montes, Boards and Commissions Director, Office of County Administration

**Attachments** (if applicable): Resume for Dwight Jefferson