



8933 Interchange  
Houston, Texas 77054  
Tel: 713-578-2100  
Fax: 713-669-4594

## Board Agenda

Wednesday, January 20, 2010  
11:30 a.m.

- I. Call to Order; Attendance
- II. Presentation and Approval of the Minutes from November 20<sup>th</sup>, 2009 Board meeting.
- III. Chairman's Review/Comments

**Action Item:** Chairman's Annual Appointment of the Audit Committee

**Discussion Items:**

A Presentation of Disaster Housing Assistance Program Awards for Hurricanes Katrina and Rita recognizing case management services for disaster victims.

- Neighborhood Centers Inc.
- Houston Area Urban League
- Harris County Community Services
- Family Services
- City of Houston Health and Human Services

- IV. Chief Executive Officers Report

**Discussion Items:**

- Overview of the Brookings Institute Meeting
- Overview of the 2009 National Awards
- Overview of the new HCHA website

- V. Chief Administrative Officers Report

A: Overview of the RFP for the development of a Wage, Salary and Compensation Study.

**Action Item:** Recommendation and Approval to select Condrey & Associates Inc. for the RFP 2009-11-02 to complete a comprehensive salary survey at a cost not to exceed \$42,000.

- VI. Administrative Agenda Items

**Discussion Items:**

**Disaster Housing Assistance Program**

- B:
- Overview of the DHAP Programs
  - DHAP Katrina/Rita Closeout Report
  - DHAP Ike updates



8933 Interchange  
Houston, Texas 77054  
Tel: 713-578-2100  
Fax: 713-669-4594

**Board Agenda**  
**Wednesday, January 20, 2010**  
**11:30 a.m.**

**VI. Administrative Agenda Items**

**Housing Choice Voucher Program**

C: Overview of the PHA Plan for the 2010-2014 five year and annual plan.

**Action Item:** Approval of the PHA Plan for the 2010-2014 five year and annual plan.

**Affordable Housing Developments**

D: Overview of the Affordable Housing Developments

- Cypress Woods Estates
- Sierra Meadows
- Hanover Estates
- HUD REO Harris County Program

**HUD REO National Program**

E: Overview of the HUD REO program business plan for HCHA Housing America Inc (HCHA's non-profit) to negotiate and purchase up to 1,000 homes in 11 southeastern states with private, Community Development Block Grant Funds and Neighborhood Stabilization Funds for the primary purpose of selling these properties to persons earning less than 120% of the median income.

**Action Item:** Approval of an agreement with the U.S. Department of Housing and Urban Development for the purchase of up to 1,000 homes in 11 southeastern states using the non-profit HCHA Housing America.

**HCHA Non-Profit**

F: Overview of the By-laws and selection of Officers for HCHA Housing America. A HCHA non-profit specifically designed to assist affordable housing programs throughout the United States. This non-profit will assist HUD, HHS, VA and HS in housing efforts and strategies throughout the United States.

**Action Item:** Approval of the By-laws and selection of Officers for HCHA Housing America. A HCHA non-profit specifically designed to assist affordable housing programs throughout the United States.



8933 Interchange  
Houston, Texas 77054  
Tel: 713-578-2100  
Fax: 713-669-4594

**Board Agenda**  
**Wednesday, January 20, 2010**  
**11:30 a.m.**

**VII. Financial Agenda**

G: FY 2010 Budget Adjustments

**Action Item:** Approval of FY 2010 Budget Adjustments

H: Monthly Financials

**VIII. Public Comment (Comments are limited to three minutes for each speaker).**

**IX. Executive Session**

An Executive Session will be held to discuss matters of real property and to seek legal consultation.

The Harris County Housing Board of Commissioners may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its attorneys to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion of certain economic development matters or other matters authorized by law. The Housing Authority Board of Commissioners may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

**X. Comments by Commissioners**

**XI. Comments or Announcements by Chair**

**XII. Adjournment**