



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

Board Agenda
Wednesday, February 17, 2010
11:30 a.m.

- I. Call to Order; Attendance** Wallace
- II. Presentation and Approval of the Minutes from January 20th, 2010 Board meeting.** Wallace
- III. Chairman's Review/Comments**
- Discussion Items:** Overview of the RFP for the development of a HCHA Polices and Procedures guidebook. Wallace
- Action Item:** Recommendation and Approval to select WINSTEAD PC Attorneys for the RFP 2009-11-01 to complete a Polices and Procedures guidebook at a cost not to exceed \$50,000. Wallace
- IV. Chief Executive Officer's Report**
- Discussion Items:** Presentation and overview terminating the inter-local agreement with Harris County. Rankin
- A. Presentation and overview of the Texas County District and Retirement System (TCDRS).
- Action Items:** Rankin
- Approval of HCHA to adopt a **Resolution Electing Participation in TCDRS.**
 - Approval of the **Acknowledgement of Conditions Governing TCDRS Participation.**
 - Approval of the **Authorization Providing for Participation in the Optional Group Term Life Program** for TCDRS.
- B. Presentation and overview of FY2011 Budget
- Action Item:** Approval of FY2011 Budget Rankin
- V. Administrative Agenda Items**
- Discussion Items:**
- Housing Choice Voucher Programs** Quijano
- C. Overview of HCV Programs
- HCV Lease Up Rates
 - DVP Conversion



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

Board Agenda
Wednesday, February 17, 2010
11:30 a.m.

V. Administrative Agenda Items

Affordable Housing Current Developments

Hunter

D. Overview of the Affordable Housing Current Developments

- Cornerstone Village
- Louetta Village
- Primrose at Heritage Park
- Baybrook Park
- Waterside Court
- Magnolia Estates

Affordable Housing New Developments

Hunter

E. Overview of the Affordable Housing New Developments

- Cypresswood Estates
- Sierra Meadows
- Hannover Park

Action Item: Approve Resolution Authorizing the Submission of an Application to TDHCA for an intergenerational multi-family tax credit project and to form a subsidiary to serve as the General Partner in a Limited Partnership to develop Hannover Park.

Hunter

Affordable Housing Programs

Hunter

F. Overview of the Affordable Housing Programs

- Jackson Hinds Gardens SRO
- Thomas MOD REHAB
- Home Ownership Program

VI. Financial Agenda

Gunter

G. Presentation of the Monthly Financials

H. Quarterly Investment Report

Action Items:

Gunter

I. Consideration and Approval of Investment Policy

Action Items:

Gunter

J. Approval to Open a Payroll Bank Account



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

Board Agenda
Wednesday, February 17, 2010
11:30 a.m.

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

Wallace

VI. Executive Session – For discussion and possible action regarding engaging Vinson & Elkins law firm and Michael P. Fleming & Associates to represent HCHA in appealing a wetland determination on HCHA land made by the United States Environmental Protection Agency and authorizing the firms to take any and all steps and actions necessary to overturn said determination.

Fleming

Discussion with attorneys regarding the status of the law suit entitled Gulf Coast Professional Consultants, LLC v. Harris County Housing Authority, et al pending in the United States District Court for the Southern District of Texas and possible action authorizing settlement.

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.

VII. Comments by Commissioners

Wallace

VIII. Comments or Announcements by Chair

Wallace

IX. Adjournment

Wallace