



Kerry Wright
Chairman

Gerald Womack
Vice Chairman

Joe Ellis
Commissioner

Roberto Gonzalez
Commissioner

Joe Villarreal
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:30 P.M.

Wednesday, March 15, 2017

HCHA Board Room

Harris County Housing Authority

8933 Interchange Dr.

Houston, TX 77054

AGENDA

- I. Call to Order and Record of Attendance
- II. Open with Prayer and Pledge of Allegiance
- III. Approval of the Minutes of Previous Meeting

Action Item 1: Discussion and request to accept and approve the minutes from the February 15, 2017 board meeting.

- IV. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the commissioners before the meeting.

- V. Executive Director/Chief Executive Officer's Report
 - a) HCHA activities from February 15 - March 15, 2017
- VI. Financial Presentation
 - a) Monthly Financials (presented by Paul Curry).
- VII. Department Presentation
 - a) HCV Program (presented by Debra McCray).
 - b) Current Affordable Housing Developments (presented by Paula Burns).
 - c) New Affordable Housing Developments (presented by Samson Babalola).
 - d) Public Affairs (presented by Timika Simmons).

VIII. Discussion and Action Items

- Action Item 2:** Resolution approving the FY2018 budget.
- Action Item 3:** Resolution approving the submission of the Section Eight Management Assessment Program (SEMAP) certification to the Department of Housing and Urban Development
- Action Item 4:** Resolution approving a contract for online document management platform services (STARTA).
- Action Item 5:** Resolution approving a contract for IT services.
- Action Item 6:** Resolution approving the renewal of an Interlocal Agreement for the provision of insurance coverage.
- Action Item 7:** Resolution authorizing the CEO to negotiate and execute an agreement for the disposal of surplus property.
- Action Item 8:** Resolution authorizing Harris County Housing Authority's (HCHA) Housing Choice Voucher program to sell a 2015 Prius to HCHA's Central Office Cost Center.
- Action Item 9:** Resolution authorizing Harris County Housing Authority Public Facility Corporation to induce bonds to be issued for the Fenix Estates project.
- Action Item 10:** Resolution approving a transfer of \$1,000,000.00 to the Department of Housing and Urban Development (HUD).

IX. Executive Session

The Harris County Housing Authority 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. Reconvene in public session and possible action relating to matters addressed in executive session.

XI. Adjournment