



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, April 19, 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 March 15, 2017 board meeting.
 - Action Item 2: Discussion and request to accept and approve the minutes from the April 10, 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 March 15, 2017 – April 19, 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 3:** Election of Officers.
- Action Item 4:** Resolution adopting revisions to the Employee Handbook.
- Action Item 5:** Resolution authorizing the CEO to enter into an Interlocal Agreement with Harris County for the provision of legal services.
- Action Item 6:** Resolution approving revisions to the HCHA administrative plan.
- Action Item 7:** Resolution authorizing the amendment of a contract for financial consulting services.
- Action Item 8:** Resolution authorizing the award of a contract for third party construction material testing services for Fenix Estates.
- Action Item 8:** Resolution approving and ratifying the following actions: 1) HCHA Cypresswood Estates, LLC (the "Company") to enter into a guaranty relating to the Fenix Estates project, and 2) any other actions necessary or convenient to carry out this resolution.

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