



Gerald Womack
Chairman

Roberto Gonzalez
Vice Chairman

Joe Ellis
Commissioner

Joe Villarreal
Commissioner

Kerry Wright
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:30 P.M.
Wednesday, June 21, 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 May 25, 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 May 25, 2017 - June 21, 2017 (presented by Horace Allison).
- VI. Financial Presentation
 - a) Monthly Financials (presented by Paul Curry).
- VII. Department Presentation
 - a) HCV Program (presented by Debra McCray).
 - b) Current and New Affordable Housing Developments (presented by Samson Babalola).

VIII. Discussion and Action Items

Action Item 2: Resolution authorizing the negotiation and execution of a contract for Property Management Services for Sierra Meadows.

Action Item 3: Resolution approving and ratifying Fenix Estates Development, LLC to enter into agreements relating to the City of Houston loans to the Fenix Estates project and such other actions necessary or convenient to carry out this resolution.

Action Item 4: Resolution approving and ratifying the following actions by Harris County Housing Authority Public Facility Corporation: (i) entering into documentation for the loan from the City of Houston (the "lender") in connection with the financing for the Fenix Estates project and (ii) such other actions necessary or convenient to carry out this resolution.

Action Item 5: Resolution approving and ratifying the following actions: (i) entering into documentation for the loan from the City of Houston (the "lender") in connection with the financing for the Fenix Estates project and (ii) such other actions necessary or convenient to carry out this resolution.

Action Item 6: Resolution approving and ratifying HCHA Development Corporation's (the "corporation") entry into an agreement in connection with the HOME Loan and TIRZ loan from the City of Houston (the "lender") for the Fenix Estates project, and such 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