



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, December 21, 2016

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 November 16, 2016 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 November 16 – December 21, 2016

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: Discussion and request to approve or deny a resolution authorizing the renewal of a contract for Fee Accounting Services

Action Item 3: Discussion and request to approve or deny a resolution authorizing the negotiation and execution of a contract for audit services

Action Item 4: Discussion and request to approve or deny a resolution approving the fiscal year ending March 31, 2017 budget revision #1.

Action Item 5: Discussion and request to approve or deny a resolution to authorize Harris County Housing Authority (the "Authority") to submit a Subsidy Layering Review relating to Fenix Estates to the U.S. Department of Housing and Urban Development ("HUD") for approval, and authorizing the Authority to take other actions deemed necessary or convenient to carry out this resolution

Action Item 6: Discussion and request to approve or deny a resolution authorizing Harris County Housing Authority (the "Authority") to approve and ratify actions in connection with the financing for Fenix Estates that include (i) approval for HCHA Development Authority, Inc. (the "Corporation") to enter into a HOME Loan from the City of Houston (the "Lender"), and (ii) approval to let the Authority take any other actions deemed 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