



HARRIS COUNTY HOUSING AUTHORITY

8933 Interchange
Houston, Texas 77054
Tel: 713-578-2100 Fax: 713-578-2200

Board Agenda **Friday, January 30, 2009** **11:30 a.m.**

- I. Call to Order and Attendance**

- II. Presentation and Approval of Minutes of the November 19, 2008 Board meeting**

- III. Executive Director's Report**

- IV. Administrative Agenda**
 - A. FY 2009 Budget Adjustment**

ACTION ITEM: Approval of FY2009 Budget Adjustments

 - B. Administration**

Report on Investment Policy

ACTION ITEM: Consideration and Approval of Investment Policy.

ACTION ITEM: Consideration and Approval of TexPool Participation Agreement and TexPool Resolution.

 - C. Disaster Housing Assistance Program (DHAP)**
 - 1) Report on DHAP activities related to Hurricane Ike

 - 2) Report on Harris County Katrina/Rita DHAP
 - a) Administration
 - b) Social Services and Case Management

 - 3) Report on DHAP USA
 - a) Administration
 - b) Social Services

D. Housing Choice Voucher Program

- 1) Report on Housing Choice Voucher Program Lease Rates
- 2) Report on Disaster Voucher Program Lease Rates
- 3) Report on Jackson Hinds Garden SRO Lease Rates
- 4) Report on MOD Rehab Lease Rates
- 5) Report on PHA Plan

ACTION ITEM: Presentation and Approval of the 2009 PHA Plan.

E. Affordable Housing Division Developments

- 1) Status Report on Cornerstone Village development
- 2) Status Report on Louetta Village development
- 3) Status Report on Primrose at Bammel development
- 4) Status Report on Baybrook Park development
- 5) Status Report on Waterside Court development
- 6) Status Report on Magnolia Estates development

7) ACTION ITEM:
Recommendation that the Board of Commissioners approve resolutions and orders authorizing the Authority to purchase certain tracts of land for the development of a Veteran and Senior housing master planned development in the amount of up to 7 million dollars for up to 90+/- acres of land along West Lake Houston Parkway (known as Patriots by the Lake). Additionally authorizing the CEO and Executive Director to borrow up to 4 million dollars for this acquisition and negotiate a long term lease with the Department of Veteran Affairs.

8) ACTION ITEM:
Recommendation that the Board of Commissioners approve resolutions and orders authorizing the Authority to purchase certain tracts of land for the development of an 80 unit senior housing development using the Neighborhood Stabilization Program (NSP) Grant funds from the Harris County Community Services Department in the amount of approximately 11 million dollars.

V. Financial Agenda

A. Monthly Financials

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

VII. Executive Session

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 the Attorney 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 about security personnel or devices; (6) discussion of certain economic development matters or other matters as 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.

- A. Consultation with counsel on matters relating to the acquisition of certain real estate to be used for the development of a veteran and senior housing community
- B. Consultation with counsel on personnel-related matters regarding General Counsel, Contract with CEO and hiring of a COO.

VIII. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

IX. Comments by Commissioners

X. Comments or Announcements by Chair

XI. Adjournment



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Board Agenda **Wednesday, February 25, 2009** **11:30 a.m.**

- I. Call to Order and Attendance**
- II. Presentation and Approval of Minutes of the January 21, 2009 Board meeting**
- III. Executive Director's Report**
- IV. Administrative Agenda**
 - A. Disaster Housing Assistance Program (DHAP)**
 - 1) Report on DHAP activities related to Hurricane Ike
 - 2) Report on Harris County Katrina/Rita DHAP
 - a) Administration
 - b) Social Services and Case Management
 - 3) Report on DHAP USA
 - a) Administration
 - b) Social Services
 - B. Housing Choice Voucher Program**
 - 1) Report on Housing Choice Voucher Program Lease Rates
 - 2) Report on Disaster Voucher Program Lease Rates
 - 3) Report on Jackson Hinds Garden SRO Lease Rates
 - 4) Report on MOD Rehab Lease Rates
 - C. Affordable Housing Division Developments**
 - 1) Status Report on Cornerstone Village development

- 2) Status Report on Louetta Village development
- 3) Status Report on Primrose at Bammel development
- 4) Status Report on Baybrook Park development
- 5) Status Report on Waterside Court development
- 5) Status Report on Magnolia Estates development
- 6) Status Report on tax credit projects for 2009-2010
- 7) ACTION ITEM:
Recommendation that the Board of Commissioners approve resolutions and orders authorizing the Authority to pursue senior housing tax credit projects.

V. Financial Agenda

A. Monthly Financials

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

VII. Executive Session

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.

Consultation with counsel on matters relating to acquisition of real estate to be used for development of senior tax credit project housing.

VIII. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

IX. Comments by Commissioners

X. Comments or Announcements by Chair

XI. Adjournment



8933 Interchange

Houston, Texas 77054

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Board Agenda
Wednesday, March 18, 2009
11:30 a.m.

- I. Call to Order and Attendance**
- II. Presentation and Approval of Minutes of the February 25, 2009 Board meeting**
- III. Executive Director's Report**
 - A. Action Item:** Consideration and approval of the Interlocal Agreement between Harris County and the Harris County Housing Authority.
 - B. Action Item:** Consideration and approval of contract with Municipal Administrative Services Inc. for consultation services in regards to project management, contract administration and compliance, and organizational development and strategic planning for the Affordable Housing Division.
- IV. Administrative Agenda**
 - A. Disaster Housing Assistance Program (DHAP)**
 - 1) Report on DHAP activities related to Hurricane Ike
 - 2) Report on Harris County Katrina/Rita DHAP
 - a) Administration
 - b) Social Services and Case Management
 - 3) Report on DHAP USA
 - a) Administration
 - b) Social Services
 - B. Housing Choice Voucher Program**
 - 1) Report on Housing Choice Voucher Program Lease Rates
 - 2) Report on Disaster Voucher Program Lease Rates

- 3) Report on Jackson Hinds Garden SRO Lease Rates
- 4) Report on MOD Rehab Lease Rates

C. Affordable Housing Division Developments

- 1) Status Report on Cornerstone Village development
- 2) Status Report on Louetta Village development
- 3) Status Report on Primrose at Bammel development
- 4) Status Report on Baybrook Park development
- 5) Status Report on Waterside Court development
- 5) Status Report on Magnolia Estates development

V. Financial Agenda

A. Monthly Financials

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

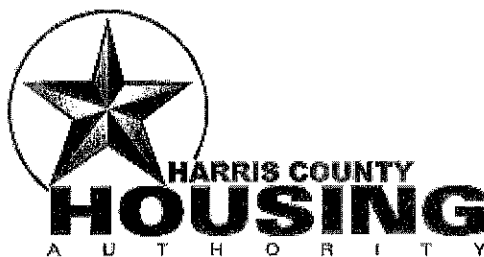
VII. Executive Session

VIII. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

IX. Comments by Commissioners

X. Comments or Announcements by Chair

XI. Adjournment



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Board Agenda
Wednesday, May 20, 2009
11:30 a.m.

- I. Call to Order and Attendance**

- II. Presentation and Approval of Minutes of the February 25 and March 18, 2009 Board meetings**

- III. Executive Director's Report**
 - A. Discussion 2009-2010 Housing Authority Budget**

ACTION ITEM: Consideration and Approval of the 2009-2010 HCHA Budget

 - B. Discussion 2009 Utility Allowance Schedule**

ACTION ITEM: Consideration and Approval of 2009 Utility Allowance Schedule

 - C. Consideration and Approval of Recommendation for Award of Professional Services Contract for Legal Counsel Services, RFP 07-03**

ACTION ITEM: Award for the provisions of Legal Counsel Services pursuant to HCHA RFP 07-03

- IV. Administrative Agenda**
 - A. Disaster Housing Assistance Program (DHAP)**
 - 1) Report on DHAP activities related to Hurricane Ike

 - 2) Report on Harris County Katrina/Rita DHAP
 - a) Transition
 - b) Conversion

 - 3) Report on DHAP USA
 - a) Transition

b) Conversion

B. Housing Choice Voucher Program

- 1) Report on Housing Choice Voucher Program Lease Rates
- 2) Report on Disaster Voucher Program Lease Rates
- 3) Report on Jackson Hinds Garden SRO Lease Rates
- 4) Report on MOD Rehab Lease Rates

C. Affordable Housing Division Developments

- 1) Status Report on Cornerstone Village development
- 2) Status Report on Louetta Village development
- 3) Status Report on Primrose at Bammel development
- 4) Status Report on Baybrook Park development
- 5) Status Report on Waterside Court development
- 5) Status Report on Magnolia Estates development
- 6) Status Report on Cypresswood Estates development
- 7) Status Report on Sierra Meadows development
- 8) Status Report on Patriots by the Lake

V. Financial Agenda

A. Monthly Financials

B. Quarterly Investment Report March 31, 2009

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

VII. Other Business

NAHRO 2009 Summer Conference July 16 – 18 in Portland, OR

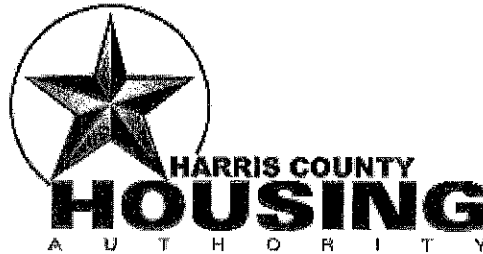
VIII. Executive Session

IX. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

X. Comments by Commissioners

XI. Comments or Announcements by Chair

XII. Adjournment



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Board Agenda
Wednesday, June 17, 2009
11:30 a.m.

- I. Call to Order and Attendance**
- II. Presentation and Approval of Minutes of the May 20, 2009 Board meetings**
- III. Executive Director's Report**

A. Presentation of the 2009 Audit Report by Breedlove & Co., P.C

B. Summary Report on Patriots by the Lake development

ACTION ITEM:

Approval and ratification of the contract between Harris County Housing Authority and Land Architects of Highlands Ranch, LLC for landscape and architectural services provided for the Patriots by the Lake development.

ACTION ITEM:

Approval and ratification of the contract between Harris County Housing Authority and LJA Engineering & Surveying Services, Inc. for preliminary engineering services provided for the Patriots by the Lake development.

ACTION ITEM:

Approval and ratification of the contract between Harris County Housing Authority and BD Realty Advisors, LLC for development services provided for the Patriots by the Lake development.

ACTION ITEM:

Recommendation that the Board of Commissioners approve resolutions and orders authorizing the Authority to purchase certain tracts of land for the development of Patriots South, a veteran master-planned development (Phase II of Patriots by the Lake) in the amount of up to 5 million dollars for up to 69+/- acres of land along West Lake Houston Parkway.

- IV. Administrative Agenda**

A. Disaster Housing Assistance Program (DHAP)

- 1) Report on DHAP activities related to Hurricane Ike
- 2) Report on Harris County Katrina/Rita DHAP
 - a) Transition
 - b) Conversion
- 3) Report on DHAP USA
 - a) Transition
 - b) Conversion

B. Housing Choice Voucher Program

- 1) Report on Housing Choice Voucher Program Lease Rates
- 2) Report on Disaster Voucher Program Lease Rates
- 3) Report on Jackson Hinds Garden SRO Lease Rates
- 4) Report on MOD Rehab Lease Rates

C. Affordable Housing Division Developments

- 1) Status Report on Cornerstone Village development
- 2) Status Report on Louetta Village development
- 3) Status Report on Primrose at Bammel development
- 4) Status Report on Baybrook Park development
- 5) Status Report on Waterside Court development
- 5) Status Report on Magnolia Estates development
- 6) Status Report on Sierra Meadows development
- 7) Status Report on Cypresswood Estates development

ACTION ITEM:

Consideration and Approval of Recommendation for Award of Developer Consultant contract to assist with the development of the 88 unit senior housing development pursuant to the Neighborhood Stabilization Program.

V. Financial Agenda

A. Monthly Financials

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

VII. Other Business

VIII. Executive Session

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 the Attorney 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 about security personnel or devices; (6) discussion of certain economic development matters or other matters as 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.

- A. Consultation with counsel on matters relating to the acquisition of certain real estate to be used for the development of a veteran housing community
- B. Consultation with legal counsel regarding pending litigation styled Benchmark Engineering v. Olive Grove Manor, Ltd., No. 2008-56925 and Pace Concrete, Ltd. v. Inland General Construction Co., LLC and Olive Grove Manor, Ltd., No. 2008-42498.

IX. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

X. Comments by Commissioners

XI. Comments or Announcements by Chair

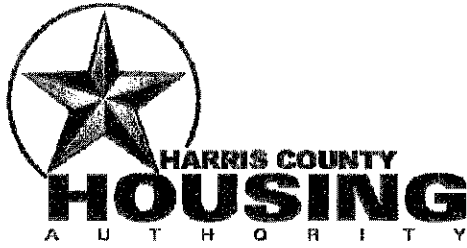
XII. Adjournment



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Board Agenda
Monday, July 20, 2009
11:30 a.m.

- I. **Call to Order; Attendance**
- II. **Presentation and Approval of the Minutes from May 20, June 17, and June 26, 2009 Board meetings.**
- III. **Chairman's Review/Comment**
 - A. **Action Item**: Nominations for and selection of a Vice-Chairman for the Harris County Housing Authority Board of Commissioners.
 - B. Transmittal of the HCHA 2009 Audit Report by Breedlove & Company, PC.
 - C. Transmittal of the 2009 HUD Consolidated Tier I On-Site Review Report.
 - D. **Action Item**: Approval of Commissioner Gilbert Herrera's request to engage and authorize the Authority's General Counsel, Mr. Michael Fleming, to conduct a review of staff actions, including the CEO and Executive Director, concerning Mr. Herrera's directives; the forwarding of information or allegedly speaking negatively about him, and any and all such matters relating to his complaints.
- IV. **Executive Director's Report**
 - A. **Action Item**: Consideration and approval of up to \$2.5 million to Harris County MUD #499 for sewer infrastructure improvements for a certain tract of land (+/- 91 acres on W. Lake Houston Parkway) for the Patriots by the Lake development.
- V. **Public Comment (Comments are limited to three minutes for each Speaker.)**
- VI. **Comments by Commissioners**
- VII. **Comments by Announcements by Chair**
- VIII. **Adjournment**



8410 Lantern Point
Houston, Texas 77054
Tel: 713-578-2100
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Board Retreat Agenda

August 8, 2009 8:30 a.m. – 5:30 p.m.

Location: Hilton Americas - Houston
1600 Lamar, Houston, TX 77010

The Harris County Housing Authority Board of Commissioners will have an Annual Retreat to discuss the short and long term goals of the Housing Authority. The open session meeting will take place between 8:30 am and 5:30 pm on Saturday, August 8, 2009, at the Hilton Americas (1600 Lamar, Houston, TX 77010). All operations of the Housing Authority will be discussed. There will be no action items at this meeting.

8:30 Arrival/Breakfast

8:45 Welcome/Overview of the Day (Rankin)

8:55 The Business of a Housing Authority

- What PHA's are doing today
- What the future looks like for PHA's
- How HCHA measures up nationally
- What commissioners do to be effective
- Q&A with Commissioners

Expert Round Table – What's Happening in Houston/Harris County

- Housing Choice Voucher Program
- Community Development
- Affordable Housing Development
- Houston/Pasadena/Baytown Housing Authority
- Q&A with Commissioners

11:15 Findings from Commissioner Interviews (Taylor)

12:00 LUNCH

- 1:00 Strategic Achievement (Rankin)
- Update on Key Accomplishments Related to Mission
 - The CEO's Vision
 - Highlight Short Term Issues Affecting Mission
 - Discussion of Policies, Procedures and Administrative Plans
 - Discussion of Audit Notes
- 1:45 Commissioner Leadership and Governance (Taylor)
- Review Roles & Responsibilities
 - Governance
 - Management
 - Accountability
 - Expectations of Commissioners, CEO and Staff
- 3:15 Strategic Leadership of HCHA (Taylor)
- Reconfirm Mission of HCHA
 - Assessment of Strategic Implementation
 - Set Strategic Priorities - 1 ,2 and 5 year time frames
- 5:00 Review the Day/Adjournment

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 the Attorney 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 about security personnel or devices; (6) discussion of certain economic development matters or other matters as 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.



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Board Agenda
Wednesday, September 2, 2009
11:30 a.m.

I. Call to Order; Attendance

II. Presentation and Approval of the Minutes from July 20, 2009 Board meetings.

III. Chairman's Review/Comment

A. Overview of Board Annual Retreat

B. Update on Veteran Housing Meetings

C. Policy and Procedures "Task Force" Update

Action Item: Recommendation that the Board of Commissioners create 3 "task forces" at the request of the Chairman to assist the Authority accomplish certain goals and recommendations of the Retreat. This item will replace the informal committee process and thus formalize all "task forces" to complete specific work in a limited time frame.

IV. Executive Director's Report

A: Overview of Affordable Housing Developments

Action Item: Recommendation that the Board of Commissioners approve resolutions and orders authorizing the Authority to develop, construct, operate and manage Cypresswood Estates Senior Housing Development and to accept Neighborhood Stabilization Program (NSP) Grant funds and Community Development Block Grant Funds from the Harris County Community Services Department in the amount of \$9,574,826 dollars and borrow up to 2 million dollars for the project.

Action Item: Recommendation that the Board of Commissioners approve resolutions and orders authorizing the CEO to develop a financing plan and negotiate term sheets for financing of Patriots by the Lake. The Board of Commissioners will approve the final term sheet for Patriots by the Lake at a future meeting.

Housing Choice Vouchers/DHAP

B: Overview of the Housing Choice Voucher Programs

Action Item: Recommendation that the Board of Commissioners approve resolutions and orders approving the Housing Choice Voucher Administrative Plan.



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V. Financial Agenda

A. Monthly Financials

Board Retreat Agenda Approximately 1:00pm

Discussion and possible action of PHA's roles and responsibilities in today's environment and the development of a mission and goals that meet today's challenges.

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

VII. Other Business

VIII. Executive Session – An Executive Session will be held to discuss and complete the Annual Evaluation of the CEO.

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.

IX. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

X. Comments by Commissioners

XI. Comments or Announcements by Chair

XII. Adjournment



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Board Agenda
Wednesday, October 21, 2009
11:30 a.m.

- I. Call to Order; Attendance**
- II. Presentation and Approval of the Minutes from September 16, 2009 Board meeting.**
- III. Chairman's Review/Comment**
- IV. Executive Director's Report**
 - A: Update on 2009 Accomplishments by HCHA from 9/1/08 to 9/1/09 2009
 - B: HUD report regarding REO program.
- V. Financial Agenda**
 - A: Monthly Financials
- VI. Public Comment (Comments are limited to three minutes for each speaker).**
- VII. Executive Session – An Executive Session will be held to discuss and complete the Annual Evaluation of the CEO.**

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.
- VIII. Reconvene in Public Session and possible action relating to matters addressed in Executive Session**
- IX. Comments by Commissioners**
- X. Comments or Announcements by Chair**
- XI. Adjournment**



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Board Agenda
Wednesday, November 18, 2009
11:30 a.m.

- I. Call to Order; Attendance**
- II. Presentation and Approval of the Minutes from September 16, 2009 Board meeting.**
- III. Chairman's Review/Comment**

Board Overview

A: Request for Proposal for Policy and Procedure Development

Notice of: Post the RFP 2009-11-01, for the development of the Policy and Procedures Development.

The RFP will be posted from November 20 to January 7, 2010

B: Request for Proposal for Wage, Salary and Compensation Study

Notice of: Post the RFP 2009-11-02, for the development of the Wage, Salary and Compensation Study.

The RFP will be posted from November 20 to January 7, 2010

IV. Executive Director's Report

DHAP Programs

A: Overview Harris County Housing Authority's DHAP Programs.

- DHAP IKE
- DHAP HC
- DHAP USA
- DHAP Katrina Closeout

B: Presidents Long-Term Disaster Working Group

- Damage Model
- Communications
- DHAP Recommendations



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Board Agenda
Wednesday, November 18, 2009
11:30 a.m.

V. Agenda Items

HUD REO Programs

A: Overview of the HUD REO program business plan for HCHA to request grant funds to purchase up to 20 homes with Neighborhood Stabilization Funds for the primary purpose of selling these properties to persons earning less than 120% of the median income.

Action Item: Approval to negotiate an agreement for with the US Department of Housing and Urban Development for the purchase of up to 20 homes in the Houston HUD Region.

Action Item: Approval to negotiate an agreement for the Application to Community Services Department for up to \$950,000.

B: Overview of the HUD REO program business plan for HCHA Housing America Inc (HCHA's Non-Profit) to negotiate and purchase up to 1000 homes in 11 southeastern States with Private, Community Development Block Grant Funds and Neighborhood Stabilization Funds for the primary purpose of selling these properties to persons earning less than 120% of the median income.

Action Item: Approval of an agreement with the US Department of Housing and Urban Development for the purchase of up to 1000 homes in 11 southeastern States using the non-profit HCHA Housing America.

HCHA Non-Profit

C: Overview of the By-laws and selection of Officers for HCHA Housing America. A HCHA non-profit specifically designed to assist in affordable housing programs throughout the United States. This non-profit will assist HUD, HHS, VA and HS in housing efforts and strategies throughout the United States.

Action Item: Approval of the By-laws and selection of Officers for HCHA Housing America. A HCHA non-profit specifically designed to assist in affordable housing programs throughout the United States.



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Board Agenda

Wednesday, November 18, 2009
11:30 a.m.

Affordable Housing Developments

D: Overview of 2010 Affordable Housing Tax Credit Application

Action Item: Approval to negotiate an Affordable Housing Tax Credit application with Burchfield Development for a period of two years.

Patriots by the Lake

E: Overview of Patriots by the Lake

Action Item: Approval of an agreement to complete negotiations with adjacent landowners for drainage, fill dirt and bulk heading required for permit application to the Army Corp of Engineers.

Action Item: Approval to negotiate a financing proposal for Patriots by the Lake and submit a loan application for consideration.

VI. Financial Agenda

A: Monthly Financials

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

VIII. Executive Session – An Executive Session will be held to discuss and complete the Annual Evaluation of the CEO.

An Executive Session will be held to discuss the Employment Agreement with the CEO and to discuss the compensation and annual performance incentive pursuant to the same.

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.



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11:30 a.m.

IX. Reconvene in Public Session and possible action relating to matters addressed in Executive Session

The Board authorizes the discussion and action pertaining to the Employment Agreement with the CEO including approval of compensation and annual performance incentive.

X. Comments by Commissioners

XI. Comments or Announcements by Chair

XII. Adjournment