



Joe Ellis
Commissioner

Roberto Gonzalez
Commissioner

David Riddle
Vice Chairman

Gerald Womack
Commissioner

Kerry Wright
Chairman

**REGULAR MEETING OF THE
BOARD OF COMMISSIONERS**

1:00 P.M.

Wednesday, January 15, 2014

Board Room

**Harris County Housing Authority Administration Building
8933 Interchange Drive
Houston, Texas 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Approval of the Minutes of Previous Meeting

Action Item 1: Discussion and request to accept and approve the minutes from the December 18, 2013 board meeting.

III. 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.

IV. Executive Director/Chief Executive Officer's Report

- a) *HCHA activities from December 18, 2013 – January 14, 2014*
- b) *Corrective action closeouts from the OIG report*

V. Department Presentations

- a) *Monthly Financials*
- b) *HCV Program*
- c) *Current Affordable Housing Developments*
- d) *New Affordable Housing Developments*

VI. Discussion and Action Items

Action Item 2: Discussion and request to approve or deny a resolution approving revisions to the HCHA Fixed Asset Policy.

Action Item 3: Discussion and request to approve or deny final financial statements for the Harris County Housing Authority dated March 31, 2013.

Action Item 4: Discussion and request to approve or deny a memorandum of understanding with the Houston Housing Authority to perform inspections and/or rent reasonableness evaluations for each other at the partner agency's request.

Action Item 5: Discussion and request to approve or deny a resolution approving and authorizing travel expenses for the CEO.

Action Item 6: Discussion and request to approve or deny a resolution authorizing the transfer of funds to cover monthly affordable housing expenses.

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.

- Discussion with the Authority's attorney(s) regarding pending litigation
- Discussion with the Authority's attorney(s) regarding contemplated litigation
- Discussion about the value or transfer of real property
- Consideration of specific personnel matters related to the CEO's annual review

VIII. Reconvene in public session and possible action relating to matters addressed in executive session.

IX. Adjournment