



**MINUTES OF REGULAR MEETING  
OF  
THE HCHA DEVELOPMENT CORPORATION**

**Houston, Texas**

**January 18, 2017**

**THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §**

The Board of Directors of the HCHA Development Corporation met in regular session, open to the public, on the 18<sup>th</sup> day of January 2017, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. President Wright called the meeting to order at 2:57 p.m. and the roll was taken of the duly constituted officers and members of the board:

Kerry Wright	President	Absent
Gerald Womack	Vice President	Present
Joe Ellis	Director	Present
Roberto Gonzalez	Treasurer	Absent
Joe Villarreal	Director	Present
Horace Allison	Secretary	Present

Attending for all or portions of the meeting was Scott Lemond from the County Attorney's Office as counsel. Additional attendees included:

Katie Thomson, Paula Burns, Debra McCray, Timika Simmons and Samson Babalola of Harris County Housing Authority; Toni Jackson, Kevin Hardy, Cody Holder, and Bobkin Simonians were also present.

**PUBLIC COMMENT**

None.

**BOARD ACTION ITEMS**

**Resolution authorizing the formation of HCHA Development Corporation.**

This resolution authorizes the formation of HCHA Development Corporation. Director Ellis moved to approve the resolution, Director Villarreal seconded, and the motion carried. (Resolution 17-01)

ADJOURNMENT

Director Ellis moved to adjourn the meeting, and Director Villarreal seconded the motion, all were in favor, and the meeting adjourned at 3:01 p.m.

Adopted and approved this 19<sup>th</sup> day of April 2017.

President: \_\_\_\_\_



Secretary: \_\_\_\_\_

