



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, January 24, 2018
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 December 14, 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 December 15, 2017 – January 17, 2018 (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 debt collection and related legal services
- Action Item 3:** Resolution approving the fiscal year ending March 31, 2018 Budget Revision #1
- Action Item 4:** Resolution approving revisions to HCHA's Administrative Plan
- Action Item 5:** Resolution approving the Harris County Housing Authority's (HCHA) 2018 Public Housing Authority (PHA) Plan
- Action Item 6:** Resolution authorizing the Chief Executive Officer to execute a contract amendment with DAE & Associates, LTD D/B/A Geotech Engineering and Testing for material testing services for Fenix Estates
- Action Item 7:** Resolution authorizing the Chief Executive Officer of Harris County Housing Authority (HCHA) to enter into an Inter-local Agreement with the Houston Housing Authority (HHA) to construct, develop, own and operate Emancipation East and West within the boundaries of HHA
- Action Item 8:** Resolution to approve the selection of an accounting firm and authorizing the manager for the general partnerships to negotiate and execute an engagement letter for tax credit accounting and financial services for Harris County Housing Authority's Affordable Housing Developments
- Action Item 9:** Resolution of Harris County Housing Authority (HCHA) approving and authorizing HCHA Redevelopment Authority, Inc. (Corporation) to execute a first amendment to the construction contract for general contracting services.

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