



Gerald Womack
Chairman

Joe Villarreal
Vice Chairman

Joe Ellis
Commissioner

Dr. Adriana Tamez
Commissioner

Kerry Wright
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:30 P.M.

Wednesday, October 16, 2019
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

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 of the August 21, 2019 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 August 22, 2019 - October 16, 2019 (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 approving the Fiscal Year ending March 31, 2020 Budget Revision #1
- Action Item 3:** Resolution ratifying the negotiation and execution of a contract to purchase office furniture
- Action Item 4:** Resolution authorizing the negotiation and execution of a contract for janitorial services
- Action Item 5:** Resolution ratifying the revision of the Harris County Housing Authority Administrative Plan
- Action Item 6:** Resolution ratifying the revision of the Harris County Housing Authority 2019 Annual Public Housing Authority (PHA) Plan
- Action Item 7:** Resolution authorizing the disposition of property
- Action Item 8:** Resolution approving the following actions: (i) renaming the development currently known as Primrose at Heritage Park and (ii) such other actions 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.

Today the Harris County Housing Authority Board of Commissioners shall go into executive session to discuss the following:

Consultation with its attorneys to seek or receive legal advice

Consultation with its attorneys regarding pending and contemplated litigation

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

XI. Adjournment