



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, October 17, 2018  
HCHA Board Room  
Harris County Housing Authority  
8933 Interchange Dr.  
Houston, TX 77054

### AGENDA

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- 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 September 19, 2018 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 September 20, 2018 – October 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 to conduct a Utility Allowance Study

**Action Item 3:** Resolution authorizing an Interlocal Agreement with Harris County Department of Education

**Action Item 4:** Resolution authorizing the disposition of property

**Action Item 5:** Resolution adopting revisions to Harris County Housing Authority's (HCHA) Check Writing and Wire Transfer Policy

**Action Item 6:** Resolution authorizing the negotiation and execution of a memorandum of understanding with developers of affordable Multi-Family Housing

**Action Item 7:** Resolution honoring Paula Burns on her Retirement

## **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**