



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, February 19, 2020  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003

### 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 January 15, 2020 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 January 16, 2020 – February 19, 2020 (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 revision of Harris County Housing Authority 2021 Annual Public Housing Authority (PHA) Plan for the PHA Fiscal Year beginning April 1, 2020
- Action Item 3:** Resolution approving the revision of the Harris County Housing Authority Administrative Plan
- Action Item 4:** Resolution authorizing the negotiation and execution of a contract for financial audit services
- Action Item 5:** Resolution ratifying the execution of a contract for market demand analysis services for Emancipation East & West
- Action Item 6:** Resolution authorizing the Chief Executive Officer to negotiate and execute an agreement to purchase office lunchroom furniture for Harris County Housing Authority central office
- Action Item 7:** Resolution authorizing the Chief Executive Officer to forgive Six Hundred Fifty-Seven Thousand Two Hundred Eighty-Eight Dollars and Fifty-One Cents (\$657,288.51) owed to the Affordable Housing Program by the Housing Choice Voucher Program as a result of the Financial Management Review dated June 20, 2013
- Action Item 8:** Resolution approving revisions to the HCHA Employee Handbook

## 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*

*Discussion about the value or transfer of real property*

*Consideration of specific personnel matters*

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

## **XI.      Adjournment**