



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.

Monday, February 26, 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 of the January 24, 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 January 24, 2018 – February 26, 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 approving a Memorandum of Understanding with the Houston Housing Authority to perform inspections and/or verify rent reasonableness at the partner agency's request

Action Item 3: Resolution authorizing the renewal of the Software Support Contract with Happy Software, Inc.

Action Item 4: Resolution authorizing a contract for Janitorial Services

Action Item 5: Resolution authorizing the CEO to exercise the first of two renewal options to the Inter-Local Agreement with Harris County, The City of Houston, and Houston Housing Authority for the Housing Search and Location Tool

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