



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, February 20, 2019  
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 January 16, 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 January 17, 2019 – February 20, 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 authorizing the negotiation and execution of a contract for apartment furniture for The Villas at Eastwood
- Action Item 3:** Resolution authorizing the negotiation and execution of a Memorandum of Understanding with developers of affordable multi-family housing
- Action Item 4:** Resolution authorizing the renewal of an Interlocal Agreement for the provision of Insurance coverage
- Action Item 5:** Resolution authorizing the operating system software upgrade and renewal of the software support contract with MRI Software, LLC
- Action Item 6:** Resolution authorizing the transfer of funds from the Central Office Cost Center to the Housing Choice Voucher Program
- Action Item 7:** Resolution by Harris County Housing Authority (the “Authority”) approving and ratifying HCHA Cypresswood Estates, LLC ( the “Company”) to enter into a 233(f) HUD Loan and its loan documentation for Cypresswood Estates (the “Project”); approving and ratifying the appointment of the managers of the Company; and authorizing HCHA Redevelopment Authority, Inc. and the Company to take such other steps as the Company deems necessary or convenient to carry out these resolutions

## **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**