



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.**

**Thursday, March 22, 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 February 26, 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 February 27, 2018 – March 22, 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 between the Harris County Housing Authority (HCHA) and SEARCH Homeless Services (SEARCH)
- Action Item 3:** Resolution approving renewal of an Interlocal Agreement for the provision of insurance programs
- Action Item 4:** Resolution approving the budget for fiscal year 2019 beginning April 1, 2018 and ending March 31, 2019
- Action Item 5:** Resolution authorizing Harris County Housing Authority (Authority) to withdraw as the sole member of HCHA Cypresswood Estates, LLC (Company) and authorizing HCHA Redevelopment Authority, Inc. (Corporation) to become the sole member of the Company, and authorizing the Authority and the Corporation to take such other steps as the Corporation deems necessary or convenient to carry out these resolutions
- 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 approving the submission of the Section Eight Management Assessment Program certification to the Department of Housing and Urban Development

## 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