



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, May 15, 2019
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 April 17, 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 April 18, 2019 – May 15, 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 honoring Cindy Vance as Harris County Housing Authority June 2019 Employee of the Month
- Action Item 3:** Resolution ratifying the emergency purchase of information technology services
- Action Item 4:** Resolution authorizing the negotiation and execution of a contract to purchase information technology equipment
- Action Item 5:** Resolution by the Chief Executive Officer to negotiate and execute a master services agreement
- Action Item 6:** Resolution authorizing the Chief Executive Officer to negotiate and execute a telephone products and services agreement
- Action Item 7:** Resolution authorizing the negotiation and execution of memorandum of understanding between Harris County Community Services Department, Harris County Protective Services for Children and Adults, Houston Alumni and Youth Center, Houston Alumni and Youth Center Foundation, and the Harris County Housing Authority
- Action Item 8:** Resolution by the Harris County Housing Authority authorizing the amendment of the contract for legal services and such other actions necessary or convenient to carry out this resolution
- Action Item 9:** Resolution revising the Harris County Housing Authority Procurement Policy

IX. Executive Session

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.

Consideration of specific personnel matters.

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