



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 16, 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 April 18, 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 April 19, 2018 – May 16, 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 rescinding resolution 18-09 and approving an Interlocal Agreement with the Houston Housing Authority to perform inspections and/or verify rent reasonableness at the partner agency's request
- Action Item 3:** Resolution approving revisions to the Harris County Housing Authority's (HCHA) Administrative Plan
- Action Item 4:** Resolution approving the revision of the Harris County Housing Authority's (HCHA) 2018 Annual Public Housing Authority (PHA) plan
- Action Item 5:** Resolution adopting revisions to Harris County Housing Authority's (HCHA) Check Writing Policy
- Action Item 6:** Resolution approving the adoption of the Succession Plan for the Executive Director and Chief Executive Officer of the Harris County Housing Authority
- Action Item 7:** Resolution authorizing the HCHA to enter into an Interlocal Agreement with Harris County for the provision of legal services
- Action Item 8:** Resolution to approve the award of a contract for third-party construction cost estimating and analysis services for Fenix Estates

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