



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, July 17, 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. Administration of the Oath of Office to New Commissioner

IV. Election of Officers

Nominations and Elections. Before proceeding to an election to fill an office, it is customary to nominate two candidates. We will vote on the Chairman first, and then if necessary, nominate two Commissioners for the Vice Chairman position. The usual method in permanent societies is by ballot, the balloting being continued until the officers are all filled. We can vote by a show of hands or a ballot. This will be the choice of the Commissioners. An election takes effect immediately if the candidate is present and does not decline, or if he is absent and has consented to his candidacy. After the election has taken effect and the officer or member has learned the fact, it is too late to reconsider the vote on the election. An officer-elect takes possession of his office immediately unless the rules specify the time.

V. Approval of the Minutes of Previous Meeting

Action Item 1: Discussion and request to accept and approve the minutes of the June 19, 2019 board meeting

VI. 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.

VII. Executive Director/Chief Executive Officer's Report

- a) HCHA activities from June 20, 2019 – July 17, 2019 (presented by Horace Allison).

VIII. Financial Presentation

- a) Monthly Financials (presented by Paul Curry).

IX. Department Presentation

- a) HCV Program (presented by Debra McCray).
- b) Current and New Affordable Housing Developments (presented by Samson Babalola).

X. Discussion and Action Items

Action Item 2: Resolution honoring the extraordinary leadership and distinguished public service of Commissioner Roberto Gonzalez

Action Item 3: Resolution naming officers to the Board of Commissioners

Action Item 4: Resolution approving revisions to the Harris County Housing Authority 2019 Annual Public Housing Authority Plan

Action Item 5: Resolution authorizing travel expenses for Paul Curry

Action Item 6: Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for The Arbor at Wayforest project

Action Item 7: Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for The Richcrest Apartments project

Action Item 8: Resolution authorizing the negotiation and execution of an amendment to the contract with Engie Resources, LLC for Electrical Service

Action Item 9: Resolution authorizing the transfer of non-program funds to Fenix Estates I, LP operating account for costs associated with the lease-up and administration of The Villas at Eastwood and to take any other actions deemed necessary or convenient to carry out this resolution

Action Item 10: Resolution by the Harris County Housing Authority (the "Authority") (i) authorizing the Authority to lease office space within The Villas at Eastwood development (the "Project") from Fenix Estates Commercial, LLC; (ii) approving Fenix Estates Commercial, LLC to lease office space to the Authority within the Project; (iii) and to take such other actions necessary or convenient to carry out this resolution

Action Item 11: Resolution authorizing Chief Executive Officer to consent to a property name change for Primrose at Heritage Park

Action Item 12: Resolution appointing Dr. Adriana Tamez to affiliate Boards of Directors

XI. Executive Session

The Harris County Housing Authority Board of Commissioners shall go into executive session to discuss the following:

Consultation with its attorneys regarding pending and contemplated litigation including, but not limited to, Action Item 11.

Consideration of specific personnel matters.

Discussion about the value of real property.

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.

XII. Reconvene in public session, and possible action relating to matters addressed in executive session

XIII. Adjournment