



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, September 19, 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 August 15, 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 August 15, 2018 – September 19, 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 authorizing the negotiation and execution of a contract for property management services for Cypresswood Estates

**Action Item 3:** Resolution authorizing the Chief Executive Officer to negotiate and execute a Mailing Services Agreement

**Action Item 4:** Resolution authorizing travel expenses for Paul Curry, Debra McCray, and Kimberly Rogers

**Action Item 5:** Resolution adopting a Policy for honoring the Public Service of retiring employees

**Action Item 6:** Resolution honoring Jannet Johnson on her Retirement

## **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**