



Fax

To: Ms. Key
Mrs. Hillard
Ms. Contreras

From: Vivian Clark
Executive Assistant
Harris County Housing
Authority

Company: County Clerk's Office **Phone:** 713-669-4549

Fax: 713-755-3596 **Pages:**
Including
this Page

Phone: 713-274-8600 **Date:** March 19, 2020

Urgent For Review Please Comment Please Reply

Good afternoon,

Please post the attached Notice of Public Meeting for the upcoming **Harris County Housing Authority Board of Commissioners meeting and HCHA Redevelopment Authority** on March 24, 2020.

Thank you,

Vivian Clark
1933 Hussion Street
Houston, TX 77003
Phone: 713-669-4549
Fax: 713-669-4594
Vivian.Clark@hchatexas.org

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

(A Texas Public Housing Authority under chapter 392 of the local government code)

March 19, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm on March 24, 2020**, via telephonic conferencing at dial-in number **281-729-9180** for the purpose of considering and taking action on matters brought before the HCHA Board of Commissioners. Agendas may be obtained in advance of the board meeting via the internet at www.hchatexas.org. Any questions or public comments can be provided in writing at [Events@hchatexas.org] and will be addressed during the meeting. This meeting will be recorded, and a recording of the meeting will be available to the public and may be requested by submitting an email request to Vivian.clark@hchatexas.org.

SPECIAL COVID 19 NOTICE OF TELEPHONIC MEETING

This meeting shall be a TELEPHONIC MEETING only, pursuant to Governor Greg Abbott's March 16, 2020, directive: "Governor Abbott Allows Virtual and Telephonic Open Meetings to Maintain Government Transparency".

PHYSICAL ATTENDANCE AT THIS MEETING, IF ANY, SHALL BE LIMITED TO MEMBERS OF THE HCHA BOARD OF COMMISSIONERS

AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY
HOUSING AUTHORITY.

The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm.

Sincerely,



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
Chairman

Joe Villarreal
Vice Chairman

Joe Ellis
Commissioner

Dr. Adriana Tamez
Commissioner

Kerry Wright
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:30 P.M.

Tuesday, March 24, 2020
HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

For Public Access
Via Telephonic Conference, please dial in 281-729-9180

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 February 19, 2020 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 email your comments in writing in advance to Events@hchatexas.org or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.

Discussion and Action Items

Action Item 2: Resolution approving the Harris County Housing Authority Fiscal Year 2021 Budget and authorizing the execution and submission of PHA Board Resolution approving HUD Form 52574 - Operating Budget

Action Item 3: Resolution by Harris County Housing Authority (the "Authority") authorizing the submission of and ratifying actions in connection with a Low-Income Housing Tax Credit Application for The Hollows Development, and such other actions necessary or convenient to carry

out this resolution

Action Item 4:

Resolution by Harris County Housing Authority (the "Authority") authorizing the submission of and ratifying actions in connection with a Low-Income Housing Tax Credit Application for The Northwood Development, and such other actions necessary or convenient to carry out this resolution

Action Item 5:

Resolution approving and ratifying : (i) the formation of HCHA Katy SLP-LLC (The "Company"); (ii) the admission of the company to AMCAL KATY, L.P. (The "Partnership"), (iii) for the Company to enter into an amended and restated limited partnership agreement for the Partnership; (iv) for the Partnership to enter into a development agreement for the Katy Apartments (The "Project"); (v) for the Partnership to enter into a regulatory agreement and declaration of restrictive covenants covering the Project; (vi) for the Partnership to enter into a lease agreement covering the land for the Project, and (vii) such other actions necessary or convenient to carry out this resolution

V. 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.

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

Consideration of specific personnel matters

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

VII. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

(A Texas Public Housing Authority under chapter 392 of the local government code)

March 19, 2020

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:30 pm** Harris County Housing Authority Board of Commissioners on **March 19, 2020**, via telephonic conferencing at dial-in number **281-729-9180** for the purpose of considering and taking action on matters brought before the HCHA Board of Commissioners. Any questions or public comments can be provided in writing at Events@hchatexas.org and will be addressed during the meeting. This meeting will be recorded, and a recording of the meeting will be available to the public and may be requested by submitting an email request to Vivian.Clark@hchatexas.org.

SPECIAL COVID 19 NOTICE OF TELEPHONIC MEETING

This meeting shall be a TELEPHONIC MEETING only, pursuant to Governor Greg Abbott's March 16, 2020, directive: "Governor Abbott Allows Virtual and Telephonic Open Meetings to Maintain Government Transparency".

PHYSICAL ATTENDANCE AT THIS MEETING, IF ANY, SHALL BE LIMITED TO MEMBERS OF THE HCHA REDEVELOPMENT

AUTHORITY BOARD OF DIRECTORS AND PERSONNEL OR
REPRESENTATIVES OF THE HARRIS COUNTY HOUSING
AUTHORITY.

The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm. The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm.

Posted by:

Sincerely,



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
President

Joe Villarreal
Vice President

Joe Ellis
Director

Dr. Adriana Tamez
Director

Kerry Wright
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HCHA REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after the adjournment of the preceding regular meeting of the
Harris County Housing Authority Board of Commissioners Meeting**

**Tuesday, March 24, 2020
HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

**For Public Access
Via Telephonic Conference, please dial in 281-729-9180**

AGENDA

I. Call to Order and Record of Attendance

II. 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 email your comments in writing in advance to Events@hchatexas.org or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the December 4, 2019 board meeting

Action Item 2: Resolution by HCHA Redevelopment Authority, Inc. (The "Corporation") authorizing the submission and ratifying actions in connection with a low-income housing tax credit application for The Hollows, and such other actions necessary or convenient to carry out this resolution

- Action Item 3:** Resolution by HCHA Redevelopment Authority, Inc. (The Corporation”) authorizing the submission and ratifying actions in connection with a low-income housing tax credit application for The Northwood Development, and such other actions necessary or convenient to carry out this resolution
- Action Item 4:** Resolution by HCHA Redevelopment Authority, Inc. (the “Corporation”) approving and ratifying AMCAL Katy, L.P. (The “Partnership”) to enter into a HUD loan for the financing of the Katy Apartments (The “Project”) and such other actions necessary or convenient to carry out this resolution
- Action Item 5:** Resolution by HCHA Redevelopment Authority, Inc. (the “Corporation”) authorizing and ratifying : (i) the formation of HCHA Katy SLP-LLC (The “Company”); (ii) the admission of the company to AMCAL KATY, L.P. (The “Partnership”), (iii) for the Company to enter into an amended and restated limited partnership agreement for the Partnership; (iv) for the Partnership to enter into a development agreement for the Katy Apartments (The “Project”); (v) for the Partnership to enter into a regulatory agreement and declaration of restrictive covenants covering the Project; (vi) for the Partnership to enter into a lease agreement covering the land for the Project, and (vii) such other actions necessary or convenient to carry out this resolution
- Action Item 6:** Resolution approving and ratifying AMCAL Katy, L.P. (The “Partnership”) to enter into a HUD loan for the financing of the Katy Apartments (The “Project”) and such other actions necessary or convenient to carry out this resolution

IV. Adjournment