



Gerald Womack
President

Roberto Gonzalez
Vice President

Joe Ellis
Director

Joe Villarreal
Treasurer

Kerry Wright
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the
HCHA Redevelopment Authority, Inc.**

**Wednesday, June 27, 2018
HCHA Board Room
Harris County Housing Authority
8933 Interchange Dr.
Houston, TX 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

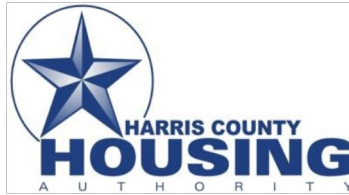
It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the directors before the meeting.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the June 21, 2017 board meeting.

Action Item 2: Resolution authorizing the execution of the amendment to the agreement between Harris County and Harris County Housing Authority Public Facility Corporation for the Retreat at Westlock and authorizing the corporation to take such other steps as the corporation deems necessary or convenient to carry out this resolution

IV. Adjournment



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, November 14, 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 October 17, 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 October 18, 2018 – November 14, 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 approving revisions to the Harris County Housing Authority's Administrative Plan

Action Item 3: Resolution approving revisions to the Harris County Housing Authority 2018 Annual Public Housing Authority Plan

Action Item 4: Resolution authorizing the acquisition of property

Action Item 5: Resolution authorizing Harris County Housing Authority (HCHA) to provide the U. S. Department of Housing and Urban Development the Annual Real Estate Assessment Center (REAC) submission as prepared by HCHA's Independent Auditors.

Action Item 6: Resolution by the Harris County Housing Authority authorizing Harris County Housing Authority Public Facility Corporation (The "Issuer") to induce bonds for the Northwood Apartments

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