

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

May 15, 2026

Notice is hereby given that the Board of Commissioners of the **Harris County Housing Authority (HCHA)** will hold a public meeting at **1:00 pm** on **May 20, 2026**, at the HCHA's office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting, the Board of Commissioners may take action on the matters identified on the **Amended Agenda** attached hereto and incorporated herein.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Building 3, Houston, Texas 77003 or via the internet at www.hchatexas.org. The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 pm.

Posted by:

Vivian Clark

Vivian Clark
Executive Assistant





Gerald Womack
Chairman

Asheley Gilbert
Commissioner

Paul Shanklin
Vice Chairman

Laolu Davies-Yemitan
Commissioner

Carrie Rai
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, May 20, 2026
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

AMENDED AGENDA

I. Call to Order and Record of Attendance

II. Open with Prayer and Pledge of Allegiance

III. Public Comments

Our policy is to allow time for public comments at the beginning of each meeting. Each Speaker is limited to three (3) minutes per agenda item and six (6) minutes total. These limits may be reduced depending on how many people sign up to comment. If you wish to speak during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members. A complete set of the rules for public comment and safety is available on our website at hchatexas.org – under About Us, select the Board Information tab.

IV. Approval of the Minutes of the Previous Meeting

Action Item 1: Approval of the minutes of April 15, 2026, Board meeting

V. Executive Director/Chief Executive Officer's Report

- a) HCHA activities April 16, 2026 – May 20, 2026 (presented by Horace Allison)

VI. Financial Presentation

- a) Monthly Financials (presented by Paul Curry)

VII. Department Presentation

- a) HCV Program (presented by Sherika Thompson)
- b) HCV Homeownership Program Updates (presented by Sherika Thompson)
- c) Affordable Housing Development (presented by Dominique King)

VIII. Executive Session

Under Chapter 551 of the Government Code, the Board may go into executive session to: (1) consult with its attorneys to seek or receive legal advice about pending or contemplated litigation or matters its attorney must keep confidential under the Texas Disciplinary Rules of Professional Conduct; (2) discuss the purchase, exchange, lease, and value or transfer of real property; (3) consider specific personnel matters; (4) discuss certain economic development matters; or (5) discuss other matters authorized by law. The Board may also 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 Chapter 551 of the Government Code.

At the meeting, noticed by this agenda, the Board expects to go into executive session to:

- Discuss matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority, in accordance with Government Code Sections 551.076. and 551.089*
- Discuss the purchase, exchange, lease, value, or transfer of real property related to Lake Houston, in accordance with Government Code Section 551.072.*
- Discuss the potential litigation and/or settlement discussions related to Bluestem, LP, a Texas limited partnership, and HCHA Redevelopment Authority, Inc., a Texas nonprofit public facility corporation, and CADENCE MCSHANE CONSTRUCTION COMPANY LLC regarding project to be known as North Lake Houston (aka Bluestem Apartments), a 180-unit multifamily residential project in accordance with Government Code Section 551.072.*
- Discuss other employment matters in accordance with Government Code Section 551.074.*
- Consult with attorneys regarding pending case no. 202579613 and civil action no. 4:25-CV-02377 in accordance with Government Code Section 551.071*
- Discuss real estate matters related to the proposed extension and continue evaluation of refinancing opportunities of Waterside Court*
- Discuss Compensation Study*

Reconvene in public session and take possible action relating to matters addressed in Executive Session

IX. Discussion and Action Items

- Action Item 2:** Resolution authorizing the Chief Executive Officer to negotiate and execute a contract for Photocopier services
- Action Item 3:** Resolution authorizing the disposition of property
- Action Item 4:** Resolution approving the submission of the 2026 Section Eight Management Assessment Program (SEMAP) certification to the U.S. Department of Housing and Urban Development
- Action Item 5:** Resolution approving and authorizing Harris County Housing Authority (The "Authority") to grant unrestricted funds in an amount of \$1,977,422.00 (the "Grant Funds") to HCHA Redevelopment Authority (the "Nonprofit Corporation"), which grant funds will be loaned by the Nonprofit Corporation to Fenix Estates Commercial, LLC (the "Company"), so that the Company may

retire the existing loan from Citibank N.A.(the “Lender”) relating to the Fenix Estates Commercial Property (the “Project”); and further authorizing the Authority to take such other steps as the Authority deems necessary or convenient to carry out these resolutions

Action Item 6: Resolution of the Harris County Housing Authority appointing Dr. Nadine Jarmon to replace Horace Allison as a manager of HCHA Bammel, LLC; HCHA Cornerstone, LLC; HCHA Louetta, LLC; HCHA Olive Grove, LLC; and HCHA Waterside, LLC

Action Item 7: Resolution designating Dr. Nadine Jarmon to replace Horace Allison as the authorized principal for deposit accounts, authorized principal for treasury management services, and contact for the collateralized deposits at Zions Bancorporation, N.A. DBA Amegy Bank

Action Item 8: Resolution by the Harris County Housing Authority (“HCHA”) approving and ratifying signatory authority of Dr. Nadine Jarmon for HCHA Development Corporation, and replacing Horace Allison to serve as a manager of HCHA Management, LLC

Action Item 9: Resolution by the Harris County Housing Authority (“HCHA”) approving and ratifying signatory authority of Dr. Nadine Jarmon for Harris County Housing Authority Public Facility Corporation, and replacing Horace Allison with Dr. Nadine Jarmon to serve as a manager of HCHA Westlock, LLC

Action Item 10: Resolution by the Harris County Housing Authority (“HCHA”), replacing Horace Allison with Dr. Nadine Jarmon to serve as a manager of HCHA Sierra Meadows, LLC

Action Item 11: Resolution by the Harris County Housing Authority (“HCHA”) approving and ratifying signatory authority of Horace Allison for HCHA Redevelopment Authority, Inc. (“HCHA-RA”), and replacing Horace Allison with Dr. Nadine Jarmon to serve as a manager of affiliate Limited Liability companies

Action Item 12: Resolution designating the Chief Executive Officer as the Executing Officer exercising signatory authority on behalf of the Harris County Housing Authority and related entities

Action Item 13: Resolution authorizing the negotiation and execution of an amendment to the Information Technology Purchase Agreement to acquire additional computer equipment

Committee Presentation

- a) Affordable Housing Committee Updates
- b) Human Resources, Budget and Finance Committee Updates

X. Commissioner’s Comments

XI. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority Redevelopment Corporation

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

May 15, 2026

Notice is hereby given that the Board of Directors of **HCHA Redevelopment Authority, Inc. (HCHA-RA)** will hold a public meeting on May 20, 2026. The meeting will immediately follow the public meeting of the Board of Commissioners of Harris County Housing Authority (HCHA). The Board of Commissioners' meeting will be held at the Harris County Housing Authority offices, located at 1933 Houston Street, Building 3, Houston, Texas 77003. During the meeting, HCHA-RA may take action on the matters listed on the **Amended Agenda** attached and incorporated herein.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Building 3, Houston, Texas 77003, or via the internet at www.hchatexas.org

Posted by:

Vivian Clark

Vivian Clark

Executive Assistant





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitan
Director

Carrie Rai
Director

Horace Allison
Interim Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY
REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after the adjournment of the preceding meeting of the Harris County
Housing Authority Board of Commissioners
Wednesday, May 20, 2026**

**HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

AMENDED 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 public comments. If you wish to speak to this Board during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Approval of the minutes of April 15, 2026, Board meeting

Action Item 2: Resolution approving and authorizing HCHA Redevelopment Authority, Inc. (the "Nonprofit Corporation") to accept a grant from the Harris County Housing Authority (the "Authority") in the amount of \$1,977,422.00 (the "Grant Proceeds") And loan such grant proceeds (the "Nonprofit Loan") to Fenix Estates Commercial, LLC (the "Company") so that the Company may use the proceeds of the nonprofit loan to retire the existing lan from Citibank N.A. (the "Lender") relating to the Fenix Estates commercial property (the "Project"); and further authorizing the nonprofit corporation, in its capacity as sole member of the manager of the company, to cause the company t accept the nonprofit loan and obligate the company to repay such nonprofit loan; and further authorizing the nonprofit corporation to take such other steps as the nonprofit corporation deems necessary or convenient to carry out these resolutions

Action Item 3: Resolution by HCHA Redevelopment Authority regarding signatory authority of Dr. Nadine Jarmon, and replacing Horace Allison with Dr. Nadine Jarmon to serve as a manager of affiliate limited liability companies

Adjournment

NOTICE OF A PUBLIC MEETING

HCHA Development Corporation

(A Texas Public Housing Authority under Chapter 392 of the Local Government Code)

May 14, 2026

Notice is hereby given that the Board of Directors of **Harris County Housing Authority Development Corporation (HCHA-DC)** will hold a public meeting on May 20, 2026. The meeting will follow immediately after the Board of Directors meeting of the Harris County Housing Authority Redevelopment Authority (HCHA-RA). The Board of Commissioners of Harris County Housing Authority will meet on May 20, 2026, at the Harris County Housing Authority office located at 1933 Hussion Street, Building 3, Houston, Texas 77003. During the public meeting, HCHA-DC may take action on matters listed on the attached and incorporated Agenda. Agendas can be obtained in advance either at our office at 1933 Hussion Street, Building 3, Houston, Texas 77003, or online at www.hchatexas.org. The HCHA Development Corporation usually meets on the third Wednesday of each month at 1:00 pm.

Posted by:

Vivian Clark

Vivian Clark
Executive Assistant





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitan
Director

Carrie Rai
Director

Horace Allison
Interim Secretary

Paul Curry
Treasurer

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HCHA DEVELOPMENT CORPORATION**

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

**Wednesday, May 20, 2026
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

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 public comments. If you wish to speak to this Board during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Approval of the minutes of April 15, 2026, Board meeting

Action Item 2: Resolution by HCHA Development Corporation regarding signatory authority of Dr. Nadine Jarmon, and replacing Horace Allison with Dr. Nadine Jarmon to serve as a manager of HCHA Management, LLC

IV. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority Public Facility Corporation

(A Texas Public Facility Corporation organized chapter 303 of the Local Government Code)

May 14, 2026

Notice is hereby given that the Board of Directors of **Harris County Housing Authority Public Facility Corporation (HCHA-PFC)** will hold a public meeting on May 20, 2026. The meeting will immediately follow the public meeting of the Board of Directors of HCHA Development Corporation (HCHA-DC), which occurs right after the public meeting of the Board of Commissioners of **Harris County Housing Authority (HCHA)**. The Board of Commissioners' meeting will begin at 1:00 p.m. on May 20, 2026, at their office located at 1933 Hussion Street, Building 3, Houston, Texas 77003. During the meeting, HCHA-PFC may take action on the matters listed on the attached and incorporated Agenda.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Building 3, Houston, Texas 77003, or via the internet at www.hchatexas.org.

Posted by:

Vivian Clark

Vivian Clark
Executive Assistant





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitna
Director

Carrie Rai
Director

Horace Allison
Interim Secretary

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

**Time: Immediately after the adjournment of the preceding meeting of the
HCHA Development Corporation Board of Directors**

**Wednesday, May 20, 2026
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

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 public comments. If you wish to speak to this Board during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Approval of the minutes of the April 15, 2026, Board Meeting

Action Item 2: Resolution by Harris County Housing Authority Public Facility Corporation, regarding signatory authority of Dr. Nadine Jarmon, and replacing Horace Allison with Dr. Nadine Jarmon to serve as manager of HCHA Westlock, LLC

Adjournment