

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

April 16, 2021

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm April 21, 2021, via** **Gotomeeting.com or telephonic conferencing at** **<https://www.gotomeet.me/HCHABoardMeeting/april-21-2021>**. **You can also dial in using your phone. United States +1 (312) 757-3121, Access Code: 967-251-861** for the purpose of considering and taking action on matters brought before the Harris County Housing Authority 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 HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY HOUSING AUTHORITY.

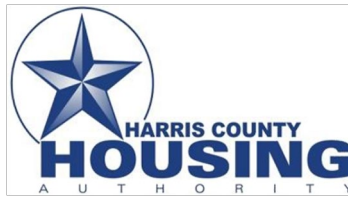
Posted by:

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.

Wednesday, April 21, 2021
HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

For Public Access

Please join the meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/HCHABoardMeeting/april-21-2021>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 967-251-861

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 March 17, 2021 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.

V. Executive Director/Chief Executive Officer's Report

- a) HCHA activities from March 18, 2021 – April 21, 2021 (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).
- c) Public Relations (presented by Melanie Fahey).

VIII. Discussion and Action Items

- Action Item 2:** Resolution honoring Kimberly Rogers as the Harris County Housing Authority Employee of the Quarter (April – June 2021)
- Action Item 3:** Resolution adopting the Fiscal Year-End March 31, 2022 Budget
- Action Item 4:** Resolution authorizing Harris County Housing Authority to provide the U. S. Department of Housing and Urban Development the Annual Real Estate Assessment Center submission as prepared by the Harris County Housing Authority’s Independent Auditors
- Action Item 5:** Resolution authorizing the negotiation and execution of the First Amendment of the Harris County Housing Authority Agreement with Novogradac & Company, LLP for Tax Credit Accounting and Financial Services for Fenix Estates to include Rebate Analysis Services
- Action Item 6:** Resolution adopting the revision and approving the submission of the Harris County Housing Authority 2022 Annual PHA (Public Housing Authority) Plan for the PHA Fiscal Year beginning April 1, 2021 to the U.S. Department of Housing and Urban Development
- Action Item 7:** Resolution authorizing the negotiation and execution of a new Interlocal Agreement with Harris County for the provision of Legal Services
- Action Item 8:** Resolution authorizing the negotiation and execution of a Memorandum of Understanding with the Houston Furniture Bank
- Action Item 9:** Resolution authorizing the negotiation and execution of an amendment to the contract for Planning, Engineering, and Surveying Services related to a Rule 76 determination and other development related purposes for a 91-Acre Tract near Lake Houston

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.

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

Consultation with its attorneys to seek or receive legal advice or consultation regarding pending or contemplated litigation

Discussion about the value or transfer of real property

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

XI. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

April 16, 2021

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:30 am** Harris County Housing Authority Board of Commissioners on **April 16, 2021, via [Gotomeeting.com](https://www.gotomeeting.com) or telephonic conferencing at <https://www.gotomeet.me/HCHABoardMeeting/april-21-2021>. You can also dial in using your phone. United States: [+1 \(312\) 757-3121](tel:+13127573121), Access Code: **967-251-861** for the purpose of considering and taking action on matters brought before the Harris County Housing Authority Board of Directors. 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.**

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Posted by:

Sincerely,



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
President

Joe Villarreal
Vice President

Joe Ellis
Treasurer

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**

Wednesday, April 21, 2021

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

Please join the meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/HCHABoardMeeting/april-21-2021>

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AGENDA

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II. Public Comments

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III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the February 24, 2021 board meeting

Action Item 2: Resolution authorizing the negotiation and execution of the first amendment of the Harris County Housing Authority agreement with Novogradac & Company, LLP for Tax Credit

Accounting and Financial Services for Fenix Estates to include Rebate
Analysis Services

IV. Adjournment