

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

December 9, 2024

Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority (HCHA) will hold a Special public meeting at **1:00 pm on December 10, 2024**, 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.



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
Chairman

Joe Villarreal
Vice Chairman

Asheley Gilbert
Commissioner

Paul Shanklin
Commissioner

Laolu Davies-Yemitan
Commissioner

SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Tuesday, December 10, 2024
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

AMENDED SPECIAL 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 the November 20, 2024, Board meeting

V. Discussion and Action Items

Action Item 2: 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 HCHA's Independent Auditors

Action Item 3: Resolution Authorizing the Chief Executive Officer to enter into an interlocal agreement with Harris County for the provision of Legal Services

Action Item 4: Resolution by Ratifying actions taken by the Harris County Housing Authority's Executive Director to extend and preserve the current agreement for Internet Technology managed services with Salco Solutions for the benefit of the Harris County Housing Authority

Action Item 5: Resolution establishing a Nominating Committee by the Board of Commissioners

Action Item 6: Resolution establishing an Affordable Housing Committee by the Board of Commissioners

VI. Adjournment