

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

July 11, 2025

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 **July 16, 2025**, 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
Executive Assistant
Harris County Housing Authority





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, July 16, 2025
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 the June 18, 2025, Board meeting

V. 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:

Pursuant to Texas Government Code Section 551.074, discuss the employment and hiring of the Executive Director, Secretary, and Chief Executive Officer of the Harris County Housing Authority.

Pursuant to Texas Government Code Section 551.076, discuss matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority.

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

VI. Executive Director/Chief Executive Officer's Report

- a) HCHA activities June 19, 2025 – July 16, 2025 (presented by Melissa Quijano).

VII. Financial Presentation

- a) Monthly Financials (presented by Paul Curry).

VIII. Department Presentation

- a) HCV Program (presented by Debra McCray).

IX. Discussion and Action Items

Action Item 2: Resolution approving the Fiscal Year Ending March 31, 2026, Budget Revision No. 1

Action Item 3: Resolution approving the revision of the Harris County Housing Authority Housing Choice Voucher Program Administrative Plan

Action Item 4: Resolution by the Harris County Housing Authority (the “Authority”) approving and ratifying (i) an amendment to the Purchase and Sale Agreement for Acquisition of the Real Property for Bernicia Place (The “Project”), and such other actions necessary or convenient to carry out this resolution

Action Item 5: Resolution approving the amendment and extension of the current Contract of Employment of the Executive Director, Secretary, and Chief Executive Officer of the Harris County Housing Authority

X. Adjournment