



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, January 15, 2020
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

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 December 4, 2019 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 December 5, 2019 – January 15, 2020 (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 to amend employment contract with Horace Allison as Chief Executive Officer
- Action Item 3:** Resolution authorizing the Chief Executive Officer to repay \$1,620,615.00 in non-federal funds to the U.S. Department of Housing and Urban Development and to transfer funds from the Affordable Housing bank account to the HCV and VASH Section 8 bank account
- Action Item 4:** Resolution authorizing the Chief Executive Officer to negotiate and execute an agreement to purchase office lunchroom furniture for Harris County Housing Authority central office
- Action Item 5:** Resolution approving the submission of the Harris County Housing Authority's 5-Year and the Annual PHA Plans for the PHA fiscal year beginning April 1, 2020 to the U.S. Department of Housing and Urban Development (HUD)
- Action Item 6:** Resolution ratifying an amendment to the Managed Services Agreement for the emergency purchase of Information Technology services for Harris County Housing Authority
- Action Item 7:** Resolution authorizing the Chief Executive Officer to enter into an amended agreement to purchase internet technology equipment for Harris County Housing Authority
- Action Item 8:** Resolution authorizing the negotiation and execution of a contract for Information Technology - Managed Services with Salco Solutions Group for Harris County Housing Authority
- Action Item 9:** Resolution authorizing the Chief Executive Officer to execute a contract amendment with Lantana Communications Corporation for telephone products and services for Harris County Housing Authority
- Action Item 10:** Resolution authorizing the execution of an Interlocal Agreement between Harris County and Harris County Housing Authority for the Victor Blanco Project

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

Consultation with its attorneys regarding pending and contemplated litigation

Discussion about the value or transfer of real property

Consideration of specific personnel matters

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

XI. Adjournment