



**MINUTES OF REGULAR MEETING
OF
THE HCHA DEVELOPMENT CORPORATION**

Houston, Texas

August 21, 2019

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of the HCHA Development Corporation met in regular session, open to the public, on August 21, 2019, at Harris County Housing Authority, located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. President Womack called the meeting to order at 3:34 p.m., and the roll was taken of the duly constituted officers and members of the board:

Gerald Womack	President	Present
Joe Villarreal	Director	Present
Joe Ellis	Director	Absent
Kerry Wright	Director	Present
Dr. Adriana Tamez	Director	Present
Horace Allison	Secretary	Present
Paul Curry	Treasurer	Present

Attending for all or portions of the meeting were Scott Lemond from the County Attorney's Office as general counsel and Antoinette Jackson from Jones Walker LLP as counsel. Additional attendees included:

Samson Babalola, Beverly Burroughs, Vivian Clark, Paul Curry, and Debra McCray of Harris County Housing Authority.

PUBLIC COMMENT

There were no public comments.

Action Item 1

APPROVAL OF MINUTES FROM JUNE 21, 2017

President Gerald Womack moved to approve the minutes from the June 21, 2017 board meeting, Director Joe Villarreal seconded, and the motion carried. Director Dr. Adriana Tamez abstained.

Action Item 2

Resolution naming the Vice President of the Board of Directors

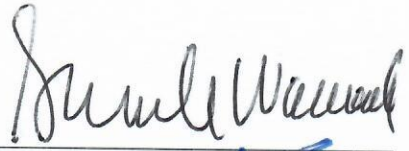
Director Dr. Adriana Tamez moved to approve the resolution naming Director Joe Villarreal as Vice President, President Gerald Womack seconded the motion, and it was approved. (Resolution 19-01)

ADJOURNMENT

Vice President Joe Villarreal moved to adjourn the meeting, and Director Dr. Adriana Tamez seconded the motion, all were in favor, and the meeting adjourned at 3:30 p.m.

Adopted and approved this 16th day of June 2021.

President: _____



Secretary: _____

