

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

January 10, 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 **January 15, 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 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

Joe Villarreal
Vice Chairman

Ashley Gilbert
Commissioner

Paul Shanklin
Commissioner

Laolu Davies-Yemitan
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, January 15, 2025
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. Administration of the Oath of Office to the New Commissioner

IV. 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.

V. Approval of the Minutes of the Previous Meeting

Action Item 1: Approval of the minutes of the December 10, 2024, Special Board meeting

VI. Executive Director/Chief Executive Officer's Report

a) HCHA activities November 20, 2024 – January 15, 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).
- b) Affordable Housing Development (presented by Dominique King).

IX. 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 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:

Consult with its attorney regarding the current application status and plan of action following the bond reservation for the Bernicia Place development by the Texas Bond Review Board; and

Consult with its Attorney regarding real estate matters related to Year 15 Exit strategies for HCHA and affiliated entity-owned properties commonly known as Cornerstone Village, Louetta Village, and Heritage Estates.

Consult with its attorney regarding a request from the Public Facility Corporation (PFC) for Greenwood at Katy Development, to freely market the General Partner and Limited Partner interests only in the Development with the intent of having its interest bought out.

Consult with its attorney regarding real estate matters related to the Villas at Eastwood (Fenix Estates) Commercial loan.

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

X. Discussion and Action Items

Action Item 2: Resolution honoring Cindy Ramos as the Harris County Housing Authority employee of the quarter (January - April 2025)

Action Item 3: Resolution by the Harris County Housing Authority (the "Authority") approving: (i) an amendment to the purchase and sale agreement for Greenwood at Katy (the "Property"), and such other actions necessary or convenient to carry out this resolution

Action Item 4: Resolution authorizing the negotiation and execution of a contract with MRI Software, LLC. To provide software and software support services

Action Item 5: Resolution approving the submission to the U.S. Department of Housing and Urban Development (HUD) of the Harris County Housing Authority Annual Public Housing (PHA) Plan for Fiscal Year 2026 and the 5-Year PHA Plan for Fiscal Years 2026-2031

Action Item 6: Resolution approving the revision of the Harris County Housing Authority Housing Choice Voucher (HCV) Program Administration Plan

XI. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

January 10, 2025

Notice is hereby given that **HCHA Redevelopment Authority, Inc.**, an instrumentality of Harris County Housing Authority, will hold a public meeting immediately **after the 1:00 pm** public meeting of the Board of Commissioners of Harris County Housing Authority, which meeting will be held **January 15, 2025**, at the offices of Harris County Housing Authority located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting, the Board of Directors of HCHA Redevelopment Authority, Inc., will consider and may take action on the matters identified on the **Agenda** attached hereto and incorporated herein.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Houston, Texas 77003 or via the internet at www.hchatexas.org.

Posted by:



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
President

Vice President

Asheley Gilbert
Director

Paul Shanklin
Director

Laolu Davies-Yemitan
Director

Melissa Quijano
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF
HCHA REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after adjournment of the preceding regular meeting of
Harris County Housing Authority's Board of Commissioners**

Wednesday, January 15, 2025

**HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for public comments. If you wish to speak to this Board 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.

III. Discussion and Action Items

Action Item 1: Approve the minutes of the November 20, 2024, Board meeting

Action Item 2: Resolution of HCHA Redevelopment Authority, Inc., approving and ratifying: (i) an amendment to the purchase and sale agreement for Greenwood at Katy (the "Property"), and such other actions necessary or convenient to carry out this resolution

Adjournment