

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

March 18, 2026

Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority (HCHA) will hold a public meeting at **12:00 pm** on **March 25, 2026**, 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](http://www.hchatexas.org). The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 pm.

Posted by:

*Tabitha Lockhart*

Tabitha Lockhart

HCHA Executive Administrative Assistant





Gerald Womack  
Chairman

Asheley Gilbert  
Commissioner

Paul Shanklin  
Vice Chairman

Laolu Davies-Yemitan  
Commissioner

Carrie Rai  
Commissioner

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

12:00 P.M.

Wednesday, March 25, 2026  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003

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### 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](mailto: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](http://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 February 18, 2026, Board meeting

**Action Item 2:** Approval of the minutes of the February 23, 2026, Board meeting

**V. Executive Director/Chief Executive Officer's Report**

- a) HCHA activities February 19, 2026 – March 18, 2026 (presented by Horace Allison)

**VI. Financial Presentation**

- a) Monthly Financials (presented by Paul Curry)  
b) 2027 Draft Budget

**VII. Department Presentation**

- a) HCV Program (presented by Sherika Thompson)

- b) HCV Homeownership Program Updates (presented by Sherika Thompson)
- c) Affordable Housing Development (presented by Dominique King)

## VIII. 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:*

- *Discuss matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority, in accordance with Government Code Sections 551.076. and 551.089*
- *Discuss the purchase, exchange, lease, value, or transfer of real property related to Lake Houston, in accordance with Government Code Section 551.072.*
- *Discuss the purchase, exchange, lease, value, or transfer of real property related to Bluestem Property, in accordance with Government Code Section 551.072.*
- *Discuss the employment and hiring of the Executive Director, Secretary, and Chief Executive Officer of the Harris County Housing Authority, in accordance with Government Code Section 551.074.*
- *Discuss other employment matters in accordance with Government Code Section 551.074.*
- *Consult with attorneys regarding pending case no. 202579613 and civil action no. 4:25-CV-02377 in accordance with Government Code Section 551.071*

## Reconvene in public session and take possible action relating to matters addressed in Executive Session

### IX. Discussion and Action Items

**Action Item 3:** Resolution by the Harris County Housing Authority (The “Authority”) authorizing the submission of and ratifying actions in connection with a low-income housing tax credit application for Bernicia Place, and such other actions necessary or convenient to carry out this resolution

**Action Item 4:** Resolution by the Harris County Housing Authority (The “Authority”) approving and ratifying (i) the Sixth 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 ratifying the year 2026 utility allowance schedules used by Harris County Housing Authority in administering the Housing Choice Voucher Program

**Action Item 6:** Resolution ratifying and approving additional services required for the Harris

County Housing Authority Information Technology Systems related to the Interlocal Agreement between Harris County and Harris County Housing Authority, and any other action necessary or convenient to carry out this resolution

**Action Item 7:** Resolution authorizing the renewal of the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool

**Action Item 8:** Resolution approving the Harris County Housing Authority Budget for Fiscal Year 2027 ending March 31, 2027

**Action Item 9:** Resolution approving the revision of the Harris County Housing Authority Administrative Plan

**Action Item 10:** Resolution authorizing the Interim Chief Executive Officer/Executive Director to execute an amendment to the Interlocal Agreement with Harris County for the provision of Legal Services

#### **Committee Presentation**

- a) Affordable Housing Committee Updates
- b) Human Resources, Budget and Finance Committee Updates

**X. Commissioner's Comments**

**XI. Adjournment**

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

March 18, 2026

Notice is hereby given that **HCHA Redevelopment Authority, Inc.**, an instrumentality of Harris County Housing Authority, will hold a public meeting immediately **after the 12:00 pm** public meeting of the Board of Commissioners of Harris County Housing Authority, which meeting will be held **March 25, 2026**, 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](http://www.hchatexas.org).

Posted by:

*Tabitha Lockhart*

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HCHA Executive Administrative Assistant





Gerald Womack  
*President*

Paul Shanklin  
*Vice President*

Asheley Gilbert  
*Director*

Laolu Davies-Yemitan  
*Director*

Carrie Rai  
*Director*

Horace Allison  
*Secretary*

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

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

**Wednesday, March 25, 2026**

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

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**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](mailto:Events@hchatexas.org) or provide that information in writing to one of the staff members.*

**III. Discussion and Action Items**

**Action Item 1:** Approval of the minutes of the February 18, 2026, Board meeting

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc. (The "Corporation") authorizing the submission of and ratifying actions in connection with a low-income tax credit application for Bernicia Place, and such other actions necessary or convenient to carry out this resolution

**Adjournment**