

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

March 19, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm on April 22, 2020**, via telephonic conferencing at dial-in number 281-729-9180 for the purpose of considering and taking action on matters brought before the HCHA Board of Commissioners. Agendas may be obtained in advance of the board meeting via the internet at [www.hchatexas.org](http://www.hchatexas.org). Any questions or public comments can be provided in writing at [Events@hchatexas.org] and will be addressed during the meeting. This meeting will be recorded, and a recording of the meeting will be available to the public and may be requested by submitting an email request to Vivian.clark@hchatexas.org.

### SPECIAL COVID 19 NOTICE OF TELEPHONIC MEETING

This meeting shall be a TELEPHONIC MEETING only, pursuant to Governor Greg Abbott's March 16, 2020, directive: "Governor Abbott Allows Virtual and Telephonic Open Meetings to Maintain Government Transparency".

PHYSICAL ATTENDANCE AT THIS MEETING, IF ANY, SHALL BE LIMITED TO MEMBERS OF THE HCHA BOARD OF COMMISSIONERS

AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY  
HOUSING AUTHORITY.

The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm.

Sincerely,



Vivian Clark

Executive Assistant

Harris County Housing Authority





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, April 22, 2020  
HCHA Board Room (Closed to Public)  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

**For Public Access  
Via Telephonic Conference, please dial in 281-729-9180**

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**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 March 24, 2020 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 email your comments in writing in advance to [Events@hchatexas.org](mailto:Events@hchatexas.org) or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.*
- V. Executive Director/Chief Executive Officer's Report**
  - a) HCHA activities from February 20, 2020 – April 22, 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 honoring Ana Diaz as the Harris County Housing Authority Employee of the Quarter (July – September of 2020)
- Action Item 3:** Resolution approving the submission of the 2020 Section Eight Management Assessment Program certification to the U.S. Department of Housing and Urban Development
- Action Item 4:** Resolution approving the renewal of and ratifying the execution of an interlocal agreement with the Texas Municipal League Insurance Risk Pool to provide insurance coverage for Harris County Housing Authority
- Action Item 5:** Resolution approving and ratifying AMCAL Katy, L.P. (the “Partnership”) to enter into a U.S. Department of Housing and Urban Development (HUD) loan for the financing of the Katy Apartments (the “Project”) and such other actions necessary or convenient to carry out this resolution
- Action Item 6:** Second resolution ratifying the transfer of non-program funds to Fenix Estates I, LP Operating Account for costs associated with the Lease-Up Operations and Administration of The Villas at Eastwood and to take any other actions deemed necessary or convenient to carry out the resolution
- Action Item 7:** Resolution authorizing the Chief Executive Officer to file a petition for De-Annexation of the Victor Blanco parcel with the City of Houston
- Action Item 8:** Resolution ratifying the Chief Executive Officer’s execution of a Fourth Amendment to the agreement between Harris County and Harris County Houston Authority for Fenix Estates; and authorizing Harris County Housing Authority to take such other actions as deem necessary or convenient to carry out this resolution
- Action Item 9:** Resolution authorizing the Chief Executive Officer to enter into an interlocal agreement with Harris County for the provision of legal services

## **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.*

- X.** Reconvene in public session and possible action relating to matters addressed in executive session
- XI.** Adjournment