

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

January 22, 2026

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 28, 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

1:00 P.M.

Wednesday, January 28, 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 December 17, 2025, Board meeting

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

- a) HCHA activities December 18, 2025 – January 21, 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.*
- Consult 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 551.074*

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

## IX. Discussion and Action Items

- Action Item 2:** Resolution ratifying the mutual termination of Melissa Quijano’s employment contract
- Action Item 3:** Resolution authorizing the Interim Executive Director, Chief Executive Officer, and Secretary to act as HCHA’s Executing Officer and ratifying prior actions.
- Action Item 4:** Resolution verifying the authorized signatories on all bank accounts, and designating Horace Allison to replace Melissa Quijano as the authorized principal for deposit accounts, authorized principal for treasury management services, and contact for collateralized deposits
- Action Item 5:** Resolution amending the Check Writing and Wire Transfer Policy to authorize additional HCHA Commissioners to sign checks and approve wire transfer
- Action Item 6:** Resolution appointing Horace Allison to replace Melissa Quijano as manager of HCHA Bammel, LLC.; HCHA Cornerstone, LLC.; HCHA Louetta, LLC.; HCHA Olive Grove, LLC.; HCHA Waterside, LLC.
- Action Item 7:** Resolution by the Harris County Housing Authority (“HCHA”), approving and

ratifying the signatory authority of Horace Allison for HCHA Development Corporation, and replacing Melissa Quijano with Horace Allison to serve as a Manager of HCHA Management, LLC

**Action Item 8:** Resolution by the Harris County Housing Authority (“HCHA”), replacing Melissa Quijano as Manager with Horace Allison to serve as Manager of Sierra Meadows

**Action Item 9:** Resolution by the Harris County Housing Authority (“HCHA”), approving and ratifying the signatory authority of Horace Allison for Harris County Housing Authority Public Facility Corporation, and replacing Melissa Quijano with Horace Allison to serve as a Manager of HCHA Westlock, LLC

**Action Item 10:** Resolution approving and authorizing the sale by HCHA Redevelopment Authority (The “Corporation”) of the limited partner interests in TX Bammel Housing, L.P. (The “Partnership”), the owner of Heritage Estates, a 210-Unit affordable multifamily development for Seniors (The “Project”), to Artisan American, and the execution and delivery of all required documents therefor

**Action Item 11:** Resolution approving, authorizing, and ratifying the purchased by HCHA Redevelopment Authority (The “Corporation”) of the limited partner interests in TX Bammel Housing, L.P. (The “Partnership”), the owner of Heritage Estates, a 210-unit affordable multifamily development for Seniors (The “Project”), and the execution and delivery of all required documents therefor

**Action Item 12:** Resolution approving and authorizing HCHA Olive Grove, LLC (The “General Partner”) and HCHA Redevelopment Authority (The “Corporation”) to execute the exit agreement by and between the General Partner and the Limited Partners in Olive Grove Manor, LTD. (The “Partnership”), the owner of Magnolia Estates, a 160-unit affordable multifamily development for Seniors (The “Project”), purchase the interest of the limited partners, and admit the Corporation to the Partnership as a Limited Partner

**Action Item 13:** Resolution by the Harris County Housing Authority (“HCHA”) approving and ratifying signatory authority of Horace Allison for HCHA Redevelopment Authority, Inc. (“HCHA-RA”), and replacing Melissa Quijano with Horace Allison to serve as a manager of affiliate limited liability companies

**Action Item 14:** Resolution approving the submission to the U.S. Department of Housing and Urban Development Agency (HUD) of the Harris County Housing Authority Annual Public Housing Agency (PHA) Plan for Fiscal Year 2027

## **X. Committee Presentation**

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

## **XI. Commissioner’s Comments**

## **XII. Adjournment**

# NOTICE OF A PUBLIC MEETING

## HCHA Development Corporation

(A Texas Public Housing Authority under Chapter 392 of the Local Government Code)

January 22, 2026

Notice is hereby given that the HCHA Development Corporation Board of Directors **Board Meeting** will hold a public meeting **after the** Harris County Housing Authority Board of Commissioners Board Meeting on **January 28, 2026** at the Harris County Housing Authority office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting the Board of Directors may take action on the matter 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 Development Corporation normally meets the third Wednesday of every month at 1:00 pm.

Posted by:

*Tabitha Lockhart*

Tabitha Lockhart

HCHA Executive Administrative Assistant





Gerald Womack  
President

Paul Shanklin  
Vice President

Asheley Gilbert  
Director

Laolu Davies-Yemitan  
Director

Carrie Rai  
Director

Secretary

Paul Curry  
Treasurer

**MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HCHA DEVELOPMENT CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the  
Harris County Housing Authority**

**Wednesday, January 28, 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 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 directors before the meeting.*

**III. Discussion and Action Items**

**Action Item 1:** Discussion and request to accept and approve the minutes of the March 15, 2023, board meeting

**Action Item 2:** Resolution by the HCHA Development Corporation regarding signatory authority of Horace Allison, HCHA Development Corporation, and replacing Melissa Quijano with Horace Allison to serve as a Manager of HCHA Management, LLC

**IV. Adjournment**

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority Public Facility Corporation

(A Texas Public Facility Corporation organized chapter 303 of the Local Government Code)

January 22, 2026

Notice is hereby given that the Board of Directors of **Harris County Housing Authority Public Facility Corporation** (HCHA-PFC) will hold a public meeting on **January 28, 2026**. The public meeting will be held immediately after the public meeting of the **Board of Directors of HCHA Redevelopment Authority, Inc.**, which will be held immediately after the public meeting of the **Board of Commissioners of Harris County Housing Authority** (HCHA). The public meeting of the Board of Commissioners of HCHA will commence at 1:00 p.m., January 28, 2026, and will be held at its office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting, HCHA-PFC 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).

Posted by:

***Tabitha Lockhart***

Tabitha Lockhart

HCHA Executive Administrative Assistant



Gerald Womack  
President

Joe Villarreal  
Vice President

Asheley Gilbert  
Director

Paul Shanklin  
Director

Melissa Quijano  
Secretary

**MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HARRIS COUNTY HOUSING AUTHORITY  
PUBLIC FACILITY CORPORATION**

**Time: Immediately after the adjournment of the preceding meeting of the  
HCHA Redevelopment Authority, Inc. Board of Directors**

**Wednesday, January 28, 2025  
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 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 directors before the meeting.*

**III. Discussion and Action Items**

**Action Item 1:** Approve the minutes of the August 21, 2024, Board Meeting

**Action Item 2:** Resolution by Harris County Housing Authority Public Facility Corporation, regarding signatory authority of Horace Allison, and replacing Melissa Quijano with Horace Allison to serve as a Manager of HCHA Westlock, LLC

Adjournment

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

January 22, 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 1:00 pm** public meeting of the Board of Commissioners of Harris County Housing Authority, which meeting will be held **January 28, 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*

Tabitha Lockhart

HCHA Executive Administrative Assistant





Gerald Womack  
President

Paul Shanklin  
Vice President

Asheley Gilbert  
Director

Laolu Davies-Yemitan  
Director

Carrie Rai  
Director

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, January 28, 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:** Approve the minutes of the March 25, 2025, Board meeting

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc., regarding signatory authority of Horace Allison, and replacing Melissa Quijano with Horace Allison to serve as a Manager of affiliate limited liability companies

**Action Item 3:** Resolution approving and ratifying authorizing the sale by HCHA Redevelopment Authority (The "Corporation") of the Limited Partner interests in TX Bammel, L.P. (The "Partnership"), the owner of Heritage Estates, A 210-unit affordable multifamily development for Seniors (The "Project"), to Artisan American, and the execution and delivery of all required documents therefor

**Action Item 4:** Resolution approving, authorizing, and ratifying the purchase by HCHA Redevelopment Authority (The "Corporation") of the Limited Partner

interests in TX Bammel, L.P. (The "Partnership"), the owner of Heritage Estates, A 210-unit affordable multifamily development for Seniors (The "Project"), and the execution and delivery of all required documents therefor

**Action Item 5:** Resolution approving and authorizing HCHA Olive Grove, LLC (The "General Partner") and HCHA Redevelopment Authority (The "Corporation") to execute the exit agreement by and between the General Partner and the Limited Partner in Olive Manor, LTD. ( The "Partnership"), the owner of Magnolia Estates, a 160-unit affordable multifamily development for Seniors (The "Project"), purchase the interest of the limited partners, and admit The Corporation to The Partnership as Limited Partner

## **Adjournment**