



**MINUTES OF REGULAR MEETING
OF
THE HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY
CORPORATION**

Houston, Texas

November 15, 2023

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

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The Board of Directors of the Harris County Housing Authority Public Facility Corporation met in regular session, open to the public, on the 15th day of November 2023, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Womack called the meeting to order at 3:40 p.m., and the roll was taken of the duly constituted officers and members of the board:

Gerald Womack	President	Present
Joe Villarreal	Vice President	Present
Dr. Adriana Tamez	Director	Present
Asheley Gilbert	Director	Absent
Paul Shanklin	Director	Present
Melissa Quijano	Secretary	Present

Attending all or portions of the meeting were Silvia Tiller from the County Attorney's Office as general counsel and Antoinette Jackson from The Banks Law Firm as counsel. Additional attendees included:

Beverly Burroughs, Paul Curry, Debra McCray, Dominique King, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority. Francisco Castillo from Harris Count Precinct 2 Commissioner's office was in attendance.

II. PUBLIC COMMENT

There were no public comments.

I. **BOARD ACTION ITEMS**

Action Item 1:

Approve the minutes from the April 19, 2023, Board meeting,

Director Dr. Adriana Tamez moved to approve the minutes, Director Paul Shanklin seconded, and the motion carried unanimously.

II. **Action Item 2:**

Resolution authorizing the settlement and mutual release of claims in Cause No. 2017-71486, styled Hussion Street Buildings, LLC, v. Harris County Housing Authority Public Facility Corporation, Harris County Redevelopment Authority, Inc., putative defendants Fenix Estates Commercial LLC, Fenix Estates I GP LLC, Harris County Housing Authority and Qualified Construction, Inc., ET AL., Defendants

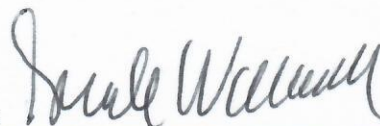
Director Dr. Adriana Tamez moved to approve the resolution, Director Paul Shanklin seconded, and the motion carried unanimously.

III. **ADJOURNMENT**

Vice President Joe Villarreal moved to adjourn the meeting, Director Dr. Adriana Tamez seconded the motion, all were in favor, and the meeting adjourned at 3:08 p.m.

Adopted and approved this 21st day of August 2024.

President: _____



Secretary: _____

