



MINUTES OF REGULAR MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

November 20, 2024

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The HCHA Redevelopment Authority, Inc. Board of Directors met in regular session, open to the public, on November 20, 2024, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 4:15 p.m., and the roll was taken of the duly constituted officers and directors of the board:

Gerald Womack	President	Present
Joe Villarreal	Vice President	Present
Asheley Gilbert	Director	Absent
Paul Shanklin	Director	Present
Laolu Davies-Yemitan	Director	Absent
Melissa Quijano	Secretary	Present

Attending all or portions of the meeting were Silvia Tiller from the County Attorney's Office as general counsel and outside development counsel Shannon Hunter from COATS/ROSE. Additional attendees included:

Beverly Burroughs, Paul Curry, Kimberly Rogers, Debra McCray, Dominique King, Idrena Williams, Terumi Shorter, Arielene Davis, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority were in attendance. Ms. Cris Wright, founder of Catch Cris, was also present.

II. PUBLIC COMMENTS

There were no comments.

III. DISCUSSION AND ACTION ITEMS

Action Item 1:

Approve the minutes from the October 16, 2024, Board meeting

Director Paul Shanklin moved to approve the October 16, 2024, Board meeting minutes; Vice President Villarreal seconded, and the motion carried.

Action Item 2:

Resolution of HCHA Redevelopment Authority, Inc., approving and ratifying: (i) the purchase of the limited investment partner interest and special limited partner interest in Cornerstone Village Apartments, L. P., (ii) admission as a limited partner into the partnership, (iii) execution of a purchase and sale agreement, an assignment and assumption assignment, and a Third Amendment to the amended and restated agreement of limited partnership, and (iv) such other actions necessary or convenient to carry out this resolution

Vice President Joe Villarreal moved to table the rest of the meeting, and Director Paul Shanklin seconded, and the motion carried. (24-04)

Action Item 4:

Resolution of HCHA Redevelopment Authority, Inc., (The "Corporation") approving and ratifying: (i) the purchase of the limited investment partner interest and special limited partner interest in Louetta Village Apartments 45, L.P., (ii) admission as a limited partner into the limited partnership, (iii) execution of a purchase and sale agreement, an assignment and assumption agreement, and a Third Amendment to the amended and restated agreement of limited partnership, and (iv) such other actions necessary or convenient to carry out this resolution

Vice President Joe Villarreal moved to table the rest of the meeting, and Director Paul Shanklin seconded, and the motion carried. (24-05)

IV. ADJOURNMENT

Vice President Joe Villarreal moved to adjourn the meeting, Director Paul Shanklin seconded the motion, and the motion carried. The meeting adjourned at 4:19 p.m.

Adopted and approved this 15th day of January 2025.

President: _____


Gerald Womack

Secretary: _____


Melissa Quijano