



MINUTES OF REGULAR MEETING  
OF  
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

August 21, 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 August 21, 2024, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 2:06 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
Vacant	Director	Vacant
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 Antoinette Jackson from The Banks Law Firm. Additional attendees included:

Beverly Burroughs, Paul Curry, Kimberly Rogers, Debra McCray, Dominique King, Idrena Williams, Terumi Shorter, Arielen Davis, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority. Mr. Tom Scott, owner of Coach Realty Services, and Ms. Kim Martin, property manager with Coach Realty Services, were also in attendance.

**II. PUBLIC COMMENTS**

There were no comments.

**III. DISCUSSION AND ACTION ITEMS**

**Action Item 1:**

**Approve the minutes from the December 20, 2023, Board meeting**

Director Paul Shanklin moved to approve the December 20, 2023, Board meeting minutes, Vice President Villarreal seconded, and all were in favor. The motion carried unanimously.

**Action Item 2:**

**Resolution of HCHA Redevelopment Authority, Inc., welcoming Laolu Davies-Yemitan as a new Director and electing a Treasurer**

Vice President Joe Villarreal moved to table the resolution, Director Paul Shanklin seconded, and all were in favor. The motion carried unanimously. (24-)

**Action Item 3:**

**Resolution of HCHA Redevelopment Authority, Inc., on its own behalf and as sole member of Fenix Estates I GP, LLC, and sole manager of Fenix Estates Commercial, LLC, authorizing the settlement of Cause No. 2017-71486, Hussion Street Buildings LLC, v. Harris County Housing Authority Public Facility Corporation, et al.**

Director Paul Shanklin moved to approve the resolution, Vice President Villarreal seconded, and all were in favor. The motion carried unanimously. (24-01)

**Action Item 4:**

**Resolution of HCHA Redevelopment Authority, Inc., (The "Corporation") approving and ratifying actions in connection with the financing for the Residences at Arbor Oaks Project: (i) for The Residences at Arbor Oaks, L.P. (The "Partnership") to enter in a construction loan from Wells Fargo Bank, National Association, (ii) for The Partnership to enter into a permanent loan from Citibank, N.A., and (iii) such other actions necessary or convenient to carry out the resolution**

Director Paul Shanklin moved to approve the resolution, Vice President Joe Villarreal seconded, and all in favor. The motion carried unanimously. (24-02)

**Action Item 5:**


**Resolution of HCHA Redevelopment Authority, Inc., (The "Corporation") and HCHA Arbor Oaks GP, LLC (The "General Partner") approving and ratifying actions in connection with the financing for the Residences at Arbor Oaks Project: (i) for The Residences at Arbor Oaks, L.P. (The "Partnership") to enter in a construction loan from Wells Fargo Bank, National Association, (ii) for The Partnership to enter into a permanent loan from Citibank, N.A., and (iii) such other actions necessary or convenient to carry out the resolution**

Director Paul Shanklin moved to approve the resolution, Vice President Joe Villarreal seconded, and all were in favor. The motion carried unanimously. (24-03)

**IV. ADJOURNMENT**

Vice President Joe Villarreal moved to adjourn the meeting, Director Paul Shanklin seconded the motion, and all were in favor. The meeting adjourned at 2:11 p.m.

Adopted and approved this 16th day of October 2024.

President:   
Gerald Womack

Secretary:   
Melissa Quijano