



MINUTES OF REGULAR MEETING  
OF  
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

March 19, 2025

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 March 19, 2025, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 3:37 p.m., and the roll was taken of the duly constituted officers and directors of the board:

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

Attending all or portions of the meeting were Commissioner Carrie Rai and Nicholas Santulli (outside general counsel with the Harris County Authority's Office) attended all or portions of the meeting. Additional attendees included:

Terrance James, Beverly Burroughs, Paul Curry, Kimberly Rogers, Dominique King, Terumi Shorter, Arielene Davis, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority were in attendance.

**II. PUBLIC COMMENTS**

There were no comments.

**III. DISCUSSION AND ACTION ITEMS**

**Action Item 1:**

**Approve the minutes of the November 20, 2024, Board meeting**

Director Paul Shanklin moved to approve the minutes of the November 20, 2024, Board meeting. Director Carrie Rai seconded the motion, and it carried.

**Action Item 2:**

**Resolution authorizing HCHA Fenix Estates I, LP, and Fenix Estates, LLC to request a loan extension for the Fenix Estates Commercial Loan (Villas at Eastwood)**

**Development**

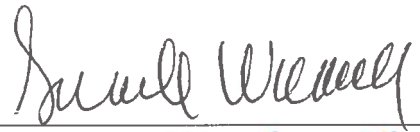
Director Paul Shanklin moved to approve the resolution, and Director Carrie Rai seconded it; the motion was carried. (25-02)

**IV. ADJOURNMENT**

Vice President Paul Shanklin moved to adjourn the meeting, and Commissioner Carrie Rai seconded the motion; the motion was carried. The meeting adjourned at 3:38 p.m.

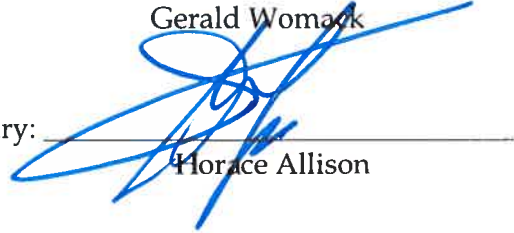
Adopted and approved this 28th day of January 2026.

President: \_\_\_\_\_



Gerald Womack

Interim Secretary: \_\_\_\_\_



Horace Allison