

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

February 12, 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 **February 18, 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. 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, February 18, 2026
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

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 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 – 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 January 28, 2026, Board meeting

V. Executive Director/Chief Executive Officer's Report

- a) HCHA activities January 29, 2026 – February 18, 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 authorizing the renewal of a contract for Software and Software Support provided by MRI Software, LLC.
- Action Item 3:** Resolution authorizing the Harris County Housing Authority's Interim Chief Executive Officer/Executive Director to extend and preserve the current agreement and for Internet Technology Managed Services with Salco Solutions for the benefit of the Harris County Housing Authority
- Action Item 4:** Resolution authorizing the Interim Chief Operating Officer and Executive Director to negotiate and enter into a contract to procure an Electric Utility Provider
- Action Item 5:** Resolution by the Harris County Housing Authority (The "Authority") authorizing (i) the selection of a Property Manager for Bernicia Place (The "Project", (ii) approving and ratifying entering into a Property Management Agreement, (iii) and such other actions necessary or convenient to carry out this resolution

Action Item 6: Resolution authorizing a transfer of non-program funds from Harris County Housing Authority (The “Authority”) to the Corporation for the development of the Bernicia Place Project (The “Project”) and to take any other actions deemed necessary or convenient to carry out this resolution

Action Item 7: Resolution approving an Interlocal Agreement between the Harris County Housing Authority and the Housing Alliance HTX (officially know as Houston Housing Authority) to provide housing quality standards inspections and/or rent reasonableness calculation/determination services at the Partner Agency’s request

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

Harris County Housing Authority

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

February 12, 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 **February 18, 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.

Posted by:

Tabitha Lockhart

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HCHA Executive Administrative Assistant





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitan
Director

Carrie Rai
Director

Horace Allison
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, February 18, 2026

**HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

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 or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Approval of the minutes of the January 28, 2026, Board meeting

Action Item 2: Resolution by HCHA Redevelopment Authority, Inc. (The "Corporation") approving and ratifying entering into a property management agreement for Bernicia Place (The "Project"), and such other actions necessary or convenient to carry out this resolution

Adjournment