



**MINUTES OF SPECIAL MEETING
OF
HARRIS COUNTY HOUSING AUTHORITY**

Houston, Texas

January 11, 2023

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

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The Board of Commissioners of Harris County Housing Authority met in a regular session, open to the public on the 11th day of January 2023, at Harris County Housing Authority (HCHA), located at 1933 Hussion Street, inside the boundaries of Harris County in Houston, Texas. Chairman Womack called the meeting to order at 1:02 p.m. and called the roll of the duly constituted officers and members of the Board:

| | | |
|-------------------|---------------|--------------------|
| Gerald Womack | Chairman | Present |
| Joe Villarreal | Vice Chairman | Present |
| Joe Ellis | Commissioner | Present |
| Dr. Adriana Tamez | Commissioner | Present at 1:08 pm |
| Asheley Gilbert | Commissioner | Present |

Attending all or portions of the meeting were Melissa Quijano, Acting Chief Executive Officer of HCHA, Jim Brisse from the County Attorney's Office. Additional attendees included the following:

Beverly Burroughs, Paul Curry, Dominique King, and Vivian Clark of Harris County Housing Authority. General Counsel Antoinette Jackson from The Banks Law Firm office was also in attendance. Neal Rackleff from Rackleff, LLP and Dru Childre from LDG Development were also in attendance.

II. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Commissioner Asheley Gilbert opened the meeting with a prayer, followed by Commissioner Joe Ellis, who led the Pledge of Allegiance, and Vice Chairman Joe Villarreal, who led the Texas Pledge.

III. PUBLIC COMMENTS

Neal Rackleff had public comments.

IV. EXECUTIVE SESSION

The Board went into an executive session at 1:08 p.m. to consult with its attorneys, seek or receive legal advice, consult regarding pending or contemplated litigation, and discuss the value or transfer of real property.

V. RECONVENE

The Board of Commissioners reconvened for the public session at 1:39 p.m.

VI. DISCUSSION AND ACTION ITEMS

ACTION ITEM 1:

Resolution of Harris County Housing Authority authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood Affordable Housing Developments

Vice Chairman Joe Villarreal moved to approve the resolution, Commissioner Asheley Gilbert seconded, and the motion carried unanimously. (23-01)

ACTION ITEM 2:

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

Vice Chairman Joe Villarreal moved to approve the resolution, Commissioner Asheley Gilbert seconded, and the motion carried unanimously (23-02)

ACTION ITEM 3:

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., as sole member of HCHA Northwood GP, LLC, authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

Vice Chairman Joe Villarreal moved to approve the resolution, Commissioner Asheley Gilbert seconded, and the motion carried unanimously (23-03)

ACTION ITEM 4:

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., as sole member of HCHA Channelview GP, LLC, authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

Vice Chairman Joe Villarreal moved to approve the resolution, Commissioner Asheley Gilbert seconded, and the motion carried unanimously (23-04)

ACTION ITEM 5:

Resolution by the Harris County Housing Authority (the "Authority") authorizing the settlement Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce of bonds to be issued for The Northwood Apartments project

Vice Chairman Joe Villarreal moved to approve the resolution, Commissioner Asheley Gilbert seconded, and the motion carried unanimously (23-05)

VII. ADJOURNMENT

Vice Chairman Joe Villarreal moved to adjourn at 1:50 p.m., Commissioner Dr. Adriana Tamez seconded, all were in favor, and the motion carried.

Adopted and approved this 18th day of January 2023.



Gerald Womack, Chairman



Melissa Quijano, Acting Secretary