



MINUTES OF SPECIAL MEETING
OF
HARRIS COUNTY HOUSING AUTHORITY

Houston, Texas

February 3, 2023

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The Board of Commissioners of Harris County Housing Authority met in a special session, open to the public on the 3rd day of February 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 1:01 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 1:02 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:

Tabitha Lockhart and Vivian Clark of Harris County Housing Authority.

II. EXECUTIVE SESSION

The Board went into an executive session at 1:01 p.m. to interview Melissa Quijano, the Acting Executive Director of Harris County Housing Authority, for the position of Executive Director and consider her candidacy.

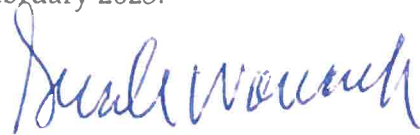
III. RECONVENE

The Board of Commissioners reconvened for the public session at 3:02 p.m.

IV. ADJOURNMENT

Commissioner Joe Ellis moved to adjourn at 3:02 p.m., Commissioner Asheley Gilbert seconded, all were in favor, and the motion carried.

Adopted and approved this 15th day of February 2023.



Gerald Womack, Chairman



Melissa Quijano, Acting Secretary